

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001533

FILED
Jan 17, 2006
Secretary of State

Entity Name: ENCLAVE YORK HOUSE, L.L.C.

Current Principal Place of Business:

2221 NW 58TH AVE
LAUDERHILL, FL 33313

New Principal Place of Business:

17621 SW 61 ST CT
SOUTH WEST RANCHES, FL 33331

Current Mailing Address:

2221 NW 58TH AVE
LAUDERHILL, FL 33313

New Mailing Address:

17621 SW 61 ST CT
SOUTH WEST RANCHES, FL 33331

FEI Number: 65-1103509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, LEROY
2221 NW 58TH AVE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

GOLDSTEIN, LEROY
17621 SW 61 ST COURT
SOUTHWEST RANCHES, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEROY, GOLDSTEIN
Address: 2221 NW 58TH AVE
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEROY GOLDSTEIN

P

01/17/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date