

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004556

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: ENCLAVE NOTTINGHAM, L.L.C.

**Current Principal Place of Business:**

800 NOTTINGHAM CIRCLE  
GREENACRES, FL 33463 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 NOTTINGHAM CIRCLE  
3  
GREENACRES, FL 33463 US

**New Mailing Address:**

800 NOTTINGHAM CIRCLE  
GREENACRES, FL 33463 US

FEI Number: 65-1112265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELAND RUSSIN HELLINGER & BUDWICK, P.A.  
3000 FIRST UNION FINANCIAL CTR.  
200 S. BISCAYNE BLVD.  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MELAND, MARK  
Address: 200 S BISCAYNE BLVD #3000  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: RUSSIN, PETER  
Address: 200 S BISCAYNE BLVD #3000  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: RUSSIN, ANDI  
Address: 200 S BISCAYNE BLVD #3000  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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

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

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 Section 119.07(3)(i), 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: MARK S. MELAND

MGR

01/20/2004

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