

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000004556

FILED
Jan 17, 2003
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:

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, P.A.
2420 FIRST UNION FINANCIAL CTR.
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

01/17/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MELAND, MARK
Address: 200 S BISCAYNE BLVD #2420
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: RUSSIN, PETER
Address: 200 S BISCAYNE BLVD #2420
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

01/17/2003

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