2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000004556

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

Jan 17, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 NOTTINGHAM CIRCLE GREENACRES, FL 33463 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MELAND & RUSSIN, P.A. 2420 FIRST UNION FINANCIAL CTR. 200 S. BISCAYNE BLVD.

200 S. BISCAYNE BLVD. MIAMI, FL 33131 US 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:

MGR () Delete

MELAND, MARK Name: 200 S BISCAYNE BLVD #2420 Address:

City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete Name: RUSSIN, PETER

Address: 200 S BISCAYNE BLVD #2420

City-St-Zip: MIAMI, FL 33131

City-St-Zip:

Title: () Delete

Name: Address: ADDITIONS/CHANGES:

(X) Change () Addition

MELAND RUSSIN HELLINGER & BUDWICK, P.A.

3000 FIRST UNION FINANCIAL CTR.

MELAND, MARK Name:

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 200 S BISCAYNE BLVD #3000 Address:

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 01/17/2003