

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022528

FILED
Feb 04, 2009
Secretary of State

Entity Name: ENCLAVE OF LYNN HAVEN, LLC

Current Principal Place of Business:

2750 OLD ST. AUGUSTINE RD.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2750 OLD ST. AUGUSTINE RD.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 74-3045365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAMES, WILLIAM G
2750 OLD ST. AUGUSTINE RD.
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGR () Delete
Name: THAMES, WILLIAM G JR.
Address: 518 RIVER ROAD CT.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THAMES, WILLIAM G JR.
Address: 2750 OLD ST. AUGUSTINE ROAD
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM G. THAMES, JR.

MGR

02/04/2009

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