

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004482

FILED
Sep 27, 2004
Secretary of State

Entity Name: EAGLE TRACE AT VERO BEACH, LLC

Current Principal Place of Business:

17291 SOUTHWEST 12TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

13900 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

17291 SOUTHWEST 12TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

13900 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330

FEI Number: 20-1668344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY 22 STREET 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERNEY & ASSOCIATES, P.A.
9700 S. DIXIE HIGHWAY
500
MIAMI, FL 33156 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: ROBERT J. BERNEY

09/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUTMAN, JORGE
Address: 17291 SOUTHWEST 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: KING, JOHN
Address: 17291 SOUTHWEST 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTMAN, JORGE
Address: 13900 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGR (X) Change () Addition
Name: GUTMAN, PATRICIA K
Address: 13900 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: JORGE GUTMAN

MGR

09/27/2004

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