## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004482

Entity Name: EAGLE TRACE AT VERO BEACH, LLC

FILED Jul 15, 2006 Secretary of State

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

13900 MUSTANG TRAIL SOUTHWEST RANCHES, FL 33330

Current Mailing Address: 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 ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BERNEY & ASSOCIATES, P.A.

9700 S. DIXIE HIGHWAY

GUTMAN, JORGE
13900 MUSTANG TRAIL

500 SOUTHWEST RANCHES, FL 33330 US

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: JORGE GUTMAN 07/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GUTMAN, JORGE
 Name:

 Address:
 13900 MUSTANG TRAIL
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GUTMAN, PATRICIA K
 Name:

 Address:
 13900 MUSTANG TRAIL
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE GUTMAN MGR 07/15/2006