2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # L03000023480 1. Entity Name ENCLAVE PROPERTIES, L.L.C. Mailing Address Principal Place of Business 3535 WINDSOR PLACE 3535 WINDSOR PLACE BOCA RATON, FL 33496 BOCA RATON, FL 33496 01282005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0947754 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRUCE S. ROSENWATER & ASSOCIATES, P.A. 1601 FORUM PLACE **SUITE 1200** IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent 05en1 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME RICH, JEROME L U00000278658 U3/28/U5-80036-001 150.00 STREET ADDRESS 3535 WINDSOR PLACE CITY-ST-ZIP BOCA RATON, FL 33496 MGRM RICH, JODI L NAMS STREET ADDRESS 3535 WINDSOR PLACE CITY-ST-ZIP BOCA RATON, FL 33496 TUTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED