

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036623

FILED
May 04, 2004
Secretary of State

Entity Name: ENCLAVE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

6456 ENCLAVE WAY
BOCA RATON, FL 33496

New Principal Place of Business:

2255 GLADES ROAD
SUITE 110E
BOCA RATON, FL 33431

Current Mailing Address:

6456 ENCLAVE WAY
BOCA RATON, FL 33496

New Mailing Address:

2255 GLADES ROAD
SUITE 110E
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERSTEL, JESSE
6456 ENCLAVE WAY
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

GERSTEL, JESSE
2255 GLADES ROAD
SUITE 110E
BOCA RATON, FL 33431

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: JESSE GERSTEL

05/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GERSTEL, JESSE
Address: 2255 GLADES ROAD, SUITE 110E
City-St-Zip: BOCA RATON, FL 33431

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: JESSE GERSTEL

MGR

05/04/2004

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