2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000049989

1. Entity Name
EAGLE TRACE 62, LLC

Principal Place of Business	Mailing Address
75 NE 6TH AVENUE, SUITE 103 DELRAY BEACH, FL 33483	75 NE 6TH AVENUE, SUITE 103 DELRAY BEACH, FL 33483

DO NOT WRITE IN THIS SPACE

03152005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number		Applied For
58-2677529		Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

WEINSTEIN, NORMAN S
75 NE 6TH AVENUE, SUITE 103
DELRAY BEACH, FL 33483

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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

SIGNATURE _____

Signature typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

04/25/05-80133-014 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	NSW DEVELOPMENT CORP.
STREET ADDRESS	75 NE 6TH AVENUE, SUITE 103
CITY-ST-ZIP	DELRAY BEACH, FL 33483
TITLE	MGR
NAME	JLW MANAGEMENT CORP.
STREET ADDRESS	3205 NW 62ND STREET
CITY-ST-ZIP	BOCA RATON, FL 33496
TITLE	MGR
NAME	DIVERSIFIED BUILDING, INC.
STREET ADDRESS	P.O. BOX 811299
CITY-ST-ZIP	BOCA RATON, FL 33481
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption sta indicated on this report is true and accurate and that my signature shall have the same legal effe limited liability company or the receiver or trustee empowered to execute this report as required

Norman S. Weinstein

SIGNATURE: _____   4/19/05   561-278-5292

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #