

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000049989

1. Entity Name
EAGLE TRACE 62, LLC



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

Mailing Address
**75 NE 6TH AVENUE, SUITE 103
DELRAY BEACH, FL 33483**



04122006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-2677529

Applied For
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**

**DO NOT WRITE
IN THIS SPACE**

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, 2006**

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	

1100000530481
05/05/06-80118-003 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I 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.

SIGNATURE:

Norman S. Weinstein, Member 4/13/06 561-278-9292

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #