

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 28, 2007 8:00 am**  
**Secretary of State**

02-28-2007 90151 018 \*\*\*\*50.00

**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**

**60019923**



02202007 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, 2007**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**MGR  
NSW DEVELOPMENT CORP.  
75 NE 6TH AVENUE, SUITE 103  
DELRAY BEACH, FL 33483**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**MGR  
JLW MANAGEMENT CORP.  
3205 NW 62ND STREET  
BOCA RATON, FL 33496**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**MGR  
DIVERSIFIED BUILDING, INC.  
P.O. BOX 811299  
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

**DO NOT WRITE  
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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**

**2/21/07**

**561-278-9292**

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

Date

Daytime Phone #