

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

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

| | |
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| DOCUMENT # L03000049989 1. Entity Name EAGLE TRACE 62, LLC |  |
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| 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 |
|--|--|

DO NOT WRITE IN THIS SPACE

60019923



02202007 No Chg-LLC CR2E083 (11/05)

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| 4. FEI Number 58-2677529 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

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|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
|---|---------------------------------------|

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| 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.

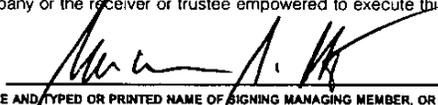
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**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 | |

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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 #