

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049989

Entity Name: EAGLE TRACE 62, LLC

FILED  
Apr 02, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 58-2677529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NSW DEVELOPMENT CORP.,  
Address: 75 NE 6TH AVENUE, SUITE 103  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR ( ) Delete  
Name: JLW MANAGEMENT CORP.,  
Address: 3205 NW 62ND STREET  
City-St-Zip: BOCA RATON, FL 33496

Title: MGR ( ) Delete  
Name: DIVERSIFIED BUILDING, , INC.  
Address: P.O. BOX 811299  
City-St-Zip: BOCA RATON, FL 33481

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NORMAN S. WEINSTEIN

MGR

04/02/2009

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