

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 FEB -4 AM 8:27

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| <b>DOCUMENT # L04000022517</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                              |         |                                                                                                                                                                                                              |  |         |
| 1. Entity Name<br>ENCLAVE GOLFSTREAM, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                              |         |                                                                                                                                                                                                              |                                                                                   |         |
| Principal Place of Business<br>17621 S.W. 61ST COURT<br>SOUTHWEST RANCHES, FL 33331                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                              |         | Mailing Address<br>17621 S.W. 61ST COURT<br>SOUTHWEST RANCHES, FL 33331                                                                                                                                      |                                                                                   |         |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                              |         | 3. Mailing Address                                                                                                                                                                                           |                                                                                   |         |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                              |         | Suite, Apt. #, etc.                                                                                                                                                                                          |                                                                                   |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                              |         | City & State                                                                                                                                                                                                 |                                                                                   |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                              | Country | Zip                                                                                                                                                                                                          |                                                                                   | Country |
| 4. FBI Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                              |         |                                                                                                                                                                                                              | Applied For<br><input checked="" type="checkbox"/> Not Applicable                 |         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                              |         |                                                                                                                                                                                                              | \$5.00 Additional Fee Required                                                    |         |
| 6. Name and Address of Current Registered Agent<br>MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.<br>3000 WACHOVIA FINANCIAL CENTER<br>200 SOUTH BISCAYNE BLVD.<br>MIAMI, FL 33131                                                                                                                                                                                                                                                                                                                                 |                                                                                                              |         | 7. Name and Address of New Registered Agent<br>Name: <u>LeRoy Goldstein</u><br>Street Address (P.O. Box Number is Not Acceptable): <u>17621 SW 61st</u><br>City: <u>SW Ranches</u> FL Zip Code: <u>33331</u> |                                                                                   |         |
| 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 <u>[Signature]</u> DATE <u>1/10/05</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>                                                                                                                                                                                                                                                                                                |                                                                                                              |         |                                                                                                                                                                                                              |                                                                                   |         |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                              |         | Make check payable to<br>Florida Department of State                                                                                                                                                         |                                                                                   |         |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                              |         | 10. ADDITIONS/CHANGES                                                                                                                                                                                        |                                                                                   |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>LeRoy Goldstein</u> <input type="checkbox"/> Delete<br><u>17621 SW 61st</u><br><u>SW Ranches FL 33331</u> |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                              |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                              |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                              |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                              |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                              |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 <u>[Signature]</u> DATE <u>1/10/05</u> <u>307-613-3164</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                 |                                                                                                              |         |                                                                                                                                                                                                              |                                                                                   |         |