2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 26, 2007 8:00 am Secretary of State **DOCUMENT # L04000022517** 01-26-2007 90081 017 ****50.00 **ENCLAVE GOLFSTREAM, LLC** Mailing Address Principal Place of Business 17621 S.W. 61ST COURT 17621 S.W. 61ST COURT SOUTHWEST RANCHES, FL 33331 SOUTHWEST RANCHES, FL 33331 01082007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20000940933 Not Applicable 5. Certificate of Status Desired \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, LEROY DO NOT WRITE 17621 SW 61 COURT SOUTHWEST RANCHES, FL 33331 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. DATE (NOTE: Bed ed when reinstation) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MM **GOLDSTEIN, LEROY** NAME 17621 SW 61 CT STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES, FL 33331 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 afgnature 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

Daytime Phone #

FILED