

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001111

FILED
Sep 06, 2006
Secretary of State

Entity Name: ENCLAVES OF EAGLE NEST LLC

Current Principal Place of Business:

ONE ODELL PLAZA
NEW YORK, NY 10701 US

New Principal Place of Business:

2550 EAST TRINITY MILLS ROAD
122
CARROLLTON, TX 75006 US

Current Mailing Address:

ONE ODELL PLAZA
NEW YORK, NY 10701 US

New Mailing Address:

2550 EAST TRINITY MILLS ROAD
122
CARROLLTON, TX 75006 US

FEI Number: 20-2038260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ
4001 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103 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: MGRM () Delete
Name: ENCLAVES GROUP, INC.,
Address: ONE ODELL PLAZA
City-St-Zip: NEW YORK, NY 10701 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENCLAVES GROUP, INC.,
Address: 2550 EAST TRINITY MILLS RD, SUITE 122
City-St-Zip: CARROLLTON, TX 75006 US

Title: MGR () Change (X) Addition
Name: HAYES, DANIEL G
Address: 2550 EAST TRINITY MILLS RD, SUITE 122
City-St-Zip: CARROLLTON, TX 75006 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL G HAYES

MGR

09/06/2006

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