

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 22, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000009923

1. Entity Name
PRIVATE ENCLAVE, LLC



Principal Place of Business
**3080 N BEACH ROAD
ENGLEWOOD, FL 34223**

Mailing Address
**40 PARKLANE
MINNEAPOLIS, MN 55416**



01172008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
47-5503129

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DAVID A. DUNKIN, P.A.
170 WEST DEARBORN STREET
ENGLEWOOD, FL 34223**

**DO NOT WRITE
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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BOWEN, WILLIAM E IND.
40 PARK LANE
MINNEAPOLIS, MN 55416**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
CARLSON, IRENE A
2516 BURNHAM ROAD
MINNEAPOLIS, MN 55414**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BOWEN, WILLIAM E TTEE
40 PARK LANE
MINNEAPOLIS, MN 55416**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BOWEN, WILLIAM E TTEE
40 PARK LANE
MINNEAPOLIS, MN 55416**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000790653
01/23/08-80043-005 138.75

**DO NOT WRITE
IN THIS SPACE**

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: _____

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

1-17-08

Date

612-925-1775

Daytime Phone #