

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009923

Entity Name: PRIVATE ENCLAVE, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

3080 N BEACH ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

40 PARKLANE
MINNEAPOLIS, MN 55416

New Mailing Address:

40 PARK LANE
MINNEAPOLIS, MN 55416

FEI Number: 47-5503129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. DUNKIN, P.A.
170 WEST DEARBORN STREET
ENGLEWOOD, FL 34223 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: BOWEN, WILLIAM E IND.
Address: 40 PARK LANE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: MGRM () Delete
Name: CARLSON, IRENE A
Address: 2516 BURNHAM ROAD
City-St-Zip: MINNEAPOLIS, MN 55414

Title: MGRM () Delete
Name: BOWEN, WILLIAM E TTEE
Address: 40 PARK LANE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: MGRM () Delete
Name: BOWEN, WILLIAM E TTEE
Address: 40 PARK LANE
City-St-Zip: MINNEAPOLIS, MN 55416

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:

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: WILLIAM E. BOWEN

MGRM

02/12/2009

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