

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009923

Entity Name: PRIVATE ENCLAVE, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

3080 N BEACH ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

40 PARK LANE
MINNEAPOLIS, MN 55416

New Mailing Address:

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
Name: BOWEN, WILLIAM E IND.
Address: 40 PARK LANE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: MGRM
Name: CARLSON, IRENE A
Address: 2015 EWING AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55416

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

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

I hereby 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

01/18/2010

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