

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021328

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: MYAKKA RIVER ENCLAVE, LLC

**Current Principal Place of Business:**

2975 BOBCAT VILLAGE CENTER ROAD  
SUITE 100  
NORTH PORT, FL 34288 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JACK O. HACKETT II  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

**New Mailing Address:**

FEI Number: 20-2450929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HACKETT, JACK O II  
FARR, FARR, EMERICH, HACKETT AND CARR, PA  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 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: MGR ( ) Delete  
Name: KANE, MICHAEL O  
Address: 2975 BOBCAT VILLAGE CENTER ROAD, STE. 100  
City-St-Zip: NORTH PORT, FL 34288 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ELIOT, MARK  
Address: 530 CLEVELAND AVENUE, NORTH  
City-St-Zip: ST. PAUL, MN 55114 US

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: MARK ELIOT

MGR

04/09/2008

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