

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021328

FILED
Apr 29, 2011
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:

1511 HERMITAGE LANE
CAPE CORAL, FL 33914 US

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
Name: ELIOT, MARK
Address: 530 CLEVELAND AVENUE, NORTH
City-St-Zip: ST. PAUL, MN 55114 US

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: MARK ELIOT

MGR

04/29/2011

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