

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014271

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE ENCLAVE AT THE SOUTHERN CROSS RANCH, LLC

Current Principal Place of Business:

31318 SPOONFLOWER WAY
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

5304 NE 104TH LANE
OXFORD, FL 34484 US

Current Mailing Address:

31318 SPOONFLOWER WAY
BROOKSVILLE, FL 34602 US

New Mailing Address:

PO BOX 369
CENTER HILL, FL 33514 US

FEI Number: 20-4279226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, DAVID JR.
31318 SPOONFLOWER WAY
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

DAVID, PETERSON JR.
5304 NE 104TH LANE
OXFORD, FL 34484 US

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: DAVID PETERSON JR.

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERSON, DAVID JR
Address: 31318 SPOONFLOWER WAY
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGRM (X) Delete
Name: PETERSON, TANYA
Address: 31318 SPOONFLOWER WAY
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGRM (X) Delete
Name: PETERSON, DAVID SR
Address: 31318 SPOONFLOWER WAY
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERSON, DAVID JR
Address: 5304 NE 104TH LANE
City-St-Zip: OXFORD, FL 34484 US

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: DAVID PETERSON JR

MGRM

04/29/2008

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