

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047648

Entity Name: ENCLAVE VILLAGE, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

24815 ACROPOLIS DRIVE
MISSION VIEJO, CA 92691

New Principal Place of Business:

Current Mailing Address:

24815 ACROPOLIS DRIVE
MISSION VIEJO, CA 92691

New Mailing Address:

FEI Number: 26-2645784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

JOSE, MOLANO
15912 WOODPOST PLACE
TAMPA, FL 33624 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: JOSE MOLANO

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUGO E. & CONSTANZA RAMIREZ TRUST OF 1991
Address: 24815 ACROPOLIS DRIVE
City-St-Zip: MISSION VIEJO, CA 92691

ADDITIONS/CHANGES:

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: HUGO E RAMIREZ

MGRM

04/09/2009

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