2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 28, 2005 08:00 AM **Secretary of State**

DOCUMENT	#	L99000004352
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1. Entity Name

TAMPA, FL 33647

6000 COMPTON ESTATES WAY

ENCLAVE AT TAMPA PALMS, LLC Principal Place of Business Mailing Address

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6000 COMPTON ESTATES WAY

TAMPA, FL 33647



01032005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3588257

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

INGLIS, JOHN S ESQ SHUMAKER, LOOP & KENDRICK, LLP 101 E KENNEDY BLVD SUITE 2800 TAMPA, FL 33602

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The above named entity submits this statement for the purpose of cha the obligations of registered agent.	inging its registered office or registered agent, or bo	h, in the State of Florida.	I am familiar w	ith, and accep
SIGNATURE Signature, typed or printed name of registered agent and title il applicable.	(NOTE Registered Agent signature required when reinstating)		DATE	
Filing Fee is \$50.00 Due by May 1, 2005		190000920 01/28/05-80		50.00

	but by may 1, 2000					
l	9.	MANAGING MEMBERS/MANAGERS				
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILF, ZYGMUNT 820 MORRIS TURNPIKE SHORT HILLS, NJ 07078				
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILF, LEONARD 820 MORRIS TURNPIKE SHORT HILLS, NJ 07078				
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILF, MARK 820 MORRIS TURNPIKE SHORT HILLS, NJ 07078				
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KINSLER, WARREN 6000 COMPTON ESTATES WAY TAMPA, FL 33647				
	TITLE NAME STREET ADDRESS CITY-ST-ZIP					
	TITLE NAME STREET ADDRESS CITY-ST-ZIP					

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver traffice empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

-11-05