2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000004352

1. Entity Name

ENCLAVE AT TAMPA PALMS, LLC



Principal Place of Business

SIGNATURE:

Mailing Address

6000 COMPTON ESTATES WAY TAMPA, FL 33647

6000 COMPTON ESTATES WAY TAMPA, FL 33647

FILED Jan 24, 2006 08:00 AM Secretary of State



01092006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-3588257

Applied For Not Applicable

5. Cartificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

5. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, lyped or printed name of registered agent and title fit applicable. (NOTE, Registered Agent signature required when reinstating) OATE			
Fi D	ling Fee is \$50.00 ue by May 1, 2006		
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILF, ZYGMUNT 820 MORRIS TURNPIKE SHORT HILLS, NJ 07078		NAGAGA399763 02/01/06-80027-003 50.00
TITLE NAME STREET ADDRESS CITY-SI-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	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KINSLER, WARREN 6000 COMPTON ESTATES WAY TAMPA, FL 33647	IN	THIS SPACE
TITLE NAME STREET ADDRESS CHY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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