2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004405

Entity Name: ENFILADE ASSOCIATES, L.L.C.

FILED Apr 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12718 MEADOWBREEZE DR. WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

PO BOX 1022 LOXAHATCHEE, FL 33470

FEI Number: 22-2713870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN HOUTEN, FREDERICK P 12718 MEADOWBREEZE DR. WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VAN HOUTEN, FREDERICK P
 Name:

 Address:
 12718 MEADOWBREEZE DR.
 Address:

 City-St-Zip:
 WELLINGTON, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FREDERICK P. VAN HOUTEN MGRM 04/01/2005