## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

## Apr 28, 2006 8:00 am Secretary of State DOCUMENT # L0000005501 04-28-2006 90014 004 \*\*\*\*50.00 EN SOLEIL MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 119 EUCLID AVENUE 119 EUCLID AVENUE BIRMINGHAM, AL 35213 BIRMINGHAM, AL 35213 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 58-2616184 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTERS, ELIZABETH J ESQ Street Address (P.O. Box Number is Not Acceptable) **BURKE & BLUE PA** 221 MCKENZIE AVENUE: PANAMA CITY, FL 32401 2 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM TITLE ☐ Delete ☐ Change ☐ Addition NAME BURNHAM INVESTMENTS, LTD. NAME STREET ADDRESS 11212 FRONT BEACH ROAD STREET ADDRESS CITY-ST-7IP PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the ecute this report as required by Chapter 608, Florida Statutes.

C MANAGING MESLEY L. BURNHAM, JR. 4-24-06 (205)879-7720

C MANAGING MEMBER/MANAGER, OR AUTHORIZED REPRESENTATIVE Date Description Prome #

**FILED**