

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005501

FILED
Apr 23, 2008
Secretary of State

Entity Name: EN SOLEIL MANAGEMENT, L.L.C.

Current Principal Place of Business:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213

New Principal Place of Business:

Current Mailing Address:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213

New Mailing Address:

FEI Number: 58-2616184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J ESQ
BURKE & BLUE PA
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: BURNHAM INVESTMENTS., LTD.
Address: 11212 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNHAM INVESTMENTS., LTD.
Address: 10010 HUTCHISON BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: WESLEY L. BURNHAM, JR.

MGRM

04/23/2008

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