

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033281

FILED
Apr 09, 2006
Secretary of State

Entity Name: ENCHANTED PROPERTIES, LLC

Current Principal Place of Business:

1870 FORREST GLEN WAY
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

1870 FOREST GLEN WAY
SAINT AUGUSTINE, FL 32092 US

Current Mailing Address:

P.O. BOX 3904
ST. AUGUSTINE, FL 32085

New Mailing Address:

P.O. BOX 3904
ST. AUGUSTINE, FL 32085 US

FEI Number: 46-0512680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, MARILYN G
1870 FORREST GLEN WAY
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

GOLDEN, MARILYN G
1870 FOREST GLEN WAY
SAINT AUGUSTINE, FL 32092 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: MARILYN GOLDEN

04/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDEN, MICHAEL D
Address: 1870 FORREST GLEN WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: GOLDEN, MARILYN
Address: 1870 FORREST GLEN WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDEN, MICHAEL D
Address: 1870 FOREST GLEN WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: MGRM (X) Change () Addition
Name: GOLDEN, MARILYN
Address: 1870 FOREST GLEN WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARILYN GOLDEN

MGRM

04/09/2006

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