

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033281

FILED
Jul 08, 2008
Secretary of State

Entity Name: ENCHANTED PROPERTIES, LLC

Current Principal Place of Business:

1870 FOREST GLEN WAY
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

4251 PALMETTO ST
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 46-0512680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDEN, MICHAEL D
4251 PALMETTO STREET
SAINT AUGUSTINE, FL 32084 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: MICHAEL D. GOLDEN

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDEN, MICHAEL D
Address: 4251 PALMETTO STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. GOLDEN

MGR

07/08/2008

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