2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000900

Entity Name: ENCHANTED IMAGES PHOTOGRAPHY, LLC

FILED Aug 31, 2004 Secretary of State

Date

(X) Change () Addition

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

5041 BELLA TERRA DRIVE VENICE, FL 34293

Current Mailing Address: New Mailing Address:

5041 BELLA TERRA DRIVE VENICE, FL 34293

FEI Number: 37-0145514 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:

THOMAS, SUZANNAH L 5041 BELLA TERRA DRIVE VENICE, FL 34293 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.

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

THOMAS, SUZANNAH L

VENICE, FL 34293 US

5041 BELLA TERRA DRIVE

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THOMAS, SUZANNAH L
Address: 5041 BELLA TERRA DRIVE
City-St-Zip: VENICE, FL 34293 US

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

 Name:
 MCDANIEL, TAMARA
 Name:

 Name:
 Address:
 10803 BULLRUSH TERRACE
 Address:

 City-St-Zip:
 BRADENTON, FL 34202 US
 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: SUZANNAH THOMAS MGR 08/31/2004