

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000021886

FILED
May 16, 2005
Secretary of State

Entity Name: ENCHANTED CREATIONS LLC

Current Principal Place of Business:

115 ARCTIC AVENUE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9466
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-0959269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODGETT, THOMAS R
115 ARCTIC AVENUE
TAVERNIER, FL 33070 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/MEMBERS:

Title: MGR () Delete
Name: SELLS, FAWN L SEC.
Address: 115 ARCTIC AVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, ROSEMARY
Address: 1112 VENETIAN BLVD
City-St-Zip: ISLAMORADA, FL 33036

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: ROSEMARY MILLER

MGRM

05/16/2005

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