

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076295

FILED
Apr 28, 2005
Secretary of State

Entity Name: ENCHANTED ISLAND PROPERTIES, LLC

Current Principal Place of Business:

COND LAS TORRES NORTE, SUITE 1A
BAYAMON
PUERTO RICO 00959, XX

New Principal Place of Business:

COND LAS TORRES NORTE, SUITE 1A
BAYAMON, PR 00959 XX

Current Mailing Address:

COND LAS TORRES NORTE, SUITE 1A
BAYAMON
PUERTO RICO 00959, XX

New Mailing Address:

COND LAS TORRES NORTE, SUITE 1A
BAYAMON, PR 00959 XX

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALLIS, DONALD W ESQUIRE
1301 RIVERPLACE BOULEVARD, SUITE 1500
JACKSONVILLE, FL 32207 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, ROSANA
Address: 6094 ROJO RD
City-St-Zip: ST AUGUSTINE, FL 32080

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: ROSANA RODRIGUEZ MGR 04/28/2005

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