

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014114

FILED
Apr 28, 2006
Secretary of State

Entity Name: ENHANCED PROSPERITY, LLC

Current Principal Place of Business:

1231 POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1231 POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Mailing Address:

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

Name and Address of Current Registered Agent:

FEIN, STEVEN A
900 S W 40TH AVENUE
PLANTATION, FL 33317 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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BERG, LARRY MGRM
Address: 9558 NW 19 PL
City-St-Zip: SUNRISE, FL 33322

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: LARRY BERG MGRM 04/28/2006

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