2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022220

Entity Name: ENCHANTED HOMES REALTY, LLC

FILED Jan 18, 2010 Secretary of State

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

8859 GARLAND AVE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

P.O. BOX 547005 SURFSIDE, FL 33154

FEI Number: 03-0556597 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:

PAONESSA, LOURDES 8859 GARLAND AVE. SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAONESSA, LOURDES Address: 8859 GARLAND AVE City-St-Zip: SURFSIDE, FL 33154

I hereby 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 Statues.

SIGNATURE: LOURDES PAONESSA MGRM 01/18/2010