

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054977

FILED
Aug 28, 2008
Secretary of State

Entity Name: ENCHANTMENT MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

691 SOUTH GULFVIEW BLVD
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

691 SOUTH GULFVIEW BLVD
CLEARWATER, FL 33767

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:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: P () Delete
Name: LELE, UDAY
Address: 691 SOUTH GULFVIEW BLVD
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: UDAY LELE

P

08/28/2008

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