2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054977

Entity Name: ENCHANTMENT MANAGEMENT COMPANY, LLC

FILED Feb 02, 2010 Secretary of State

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

691 SOUTH GULFVIEW BLVD CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

691 SOUTH GULFVIEW BLVD CLEARWATER, FL 33767

FEI Number: 20-2946045 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:

CRONIN, MICHAEL T 911 CHESTNUT STREET CLEARWATER, FL 33756 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:

Name: LELE, UDAY

Address: 691 SOUTH GULFVIEW BLVD City-St-Zip: CLEARWATER, FL 33767

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: UDAY LELE PRES 02/02/2010