2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081947

Address:

City-St-Zip:

3416 WEST TAMBAY AVE

TAMPA, FL 33611

Entity Name: ENCHANTED LAND, LLC

FILED Feb 22, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3416 WEST TAMBAY AVE TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 3416 WEST TAMBAY AVE TAMPA, FL 33611 FEI Number: 20-3328035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERLONG, MICHELE B 3416 WEST TAMBAY AVE TAMPA, FL 33611 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CURTIS, OLIVIA C Name: Name: Address: 2430 W. SUNSET DRIVE Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HERLONG, MICHELE B Name: 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: MICHELE HERLONG MGRM 02/22/2008