2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090984

Address:

City-St-Zip:

Entity Name: WARDS ENCHANTMENT, LLC

FILED Feb 02, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1253 PARK STREET CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** 1253 PARK STREET CLEARWATER, FL 33756 FEI Number: 20-3635411 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: WARD, R. CARLTON ESQ. 1253 PARK 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition WARD, CARLTON R ESQ. Name: Name:

Address:

City-St-Zip:

1253 PARK STREET

CLEARWATER, FL 33756 US

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: R.CALTON WARD MGR 02/02/2006