2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L05000090984

Entity Name: WARDS ENCHANTMENT, LLC

Current Principal Place of Business:

1253 PARK STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1253 PARK STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-3635411 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WARD, R. CARLTON ESQ
1253 PARK STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WARD, R. CARLTON
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: R. CARLTON WARD 05/01/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WARD, CARLTON R ESQ
Address: 1253 PARK STREET
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WARD, R. CARLTON
Address: 1253 PARK STREET
City-St-Zip: CLEARWATER, FL 33756 US

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: R. CARLTON WARD MGR 05/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date