2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001934

Entity Name: ENCHANTED FAUX FINISHES, LLC

FILED Aug 13, 2007 Secretary of State

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

5100 S. CLEVELAND AVE, SUITE 318 13031 EIGHTH ST

PMB 217 FORT MYERS, FL 33905 US

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

5100 S. CLEVELAND AVE, SUITE 318 13031 EIGHTH ST

PMB 217 FORT MYERS, FL 33905 US FORT MYERS, FL 33907

FEI Number: 86-1163078 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: Name and Address of New Registered Agent:

SMITH, SHAYNA MARIE

13031 8TH STREET

FORT MYERS, FL 33905 US

SMITH, SHAYNA MARIE

13031 EIGHTH STREET

FORT MYERS, FL 33905 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: SHAYNA SMITH 08/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SMITH, SHAYNA MARIE Name: SMITH, SHAYNA MARIE
Address: 5100 S. CLEVELAND AVE, SUITE 318 Address: 13031 EIGHTH ST

City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SEWELL, SARAH
 Name:

 Address:
 4927 SW 8TH CT.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: SHAYNA SMITH OWN 08/13/2007