

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001934

FILED
Apr 22, 2009
Secretary of State

Entity Name: ENCHANTED FAUX FINISHES, LLC

Current Principal Place of Business:

13031 EIGHTH ST
FORT MYERS, FL 33905 US

New Principal Place of Business:

3034 SW 14TH CRT
CAPE CORAL, FL 33914 US

Current Mailing Address:

13031 EIGHTH ST
FORT MYERS, FL 33905 US

New Mailing Address:

3034 SW 14TH CRT
CAPE CORAL, FL 33914 US

FEI Number: 86-1163078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHAYNA MARIE
13031 EIGHTH STREET
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

SMITH, SHAYNA MARIE
3034 SW 14TH CRT
CAPE CORAL, FL 33914 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, SHAYNA MARIE
Address: 13031 EIGHTH ST
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, SHAYNA MARIE
Address: 3034 SW 14TH CRT
City-St-Zip: CAPE CORAL, FL 33914 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: SHAYNA M. SMITH

MNGR

04/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date