

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118534

FILED
Mar 12, 2008
Secretary of State

Entity Name: ENCANTADA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2703 27TH COURT
JUPITER, FL 33477

New Principal Place of Business:

160 FARMINGTON AVENUE
FARMINGTON, CT 06032

Current Mailing Address:

2703 27TH COURT
JUPITER, FL 33477

New Mailing Address:

160 FARMINGTON AVENUE
FARMINGTON, CT 06032

FEI Number: 20-8036122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD., SUITE 485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DIOT, MARY ELLEN
Address: 2703 27TH COURT
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIOT, MARY ELLEN
Address: 160 FARMINGTON AVENUE
City-St-Zip: FARMINGTON, CT 06032

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: MARY ELLEN DIOT

MGR

03/12/2008

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