2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L07000077449 03-12-2008 90236 025 ***138.75 **ENCHANTED HOLDINGS, L.L.C.** Principal Place of Business Mailing Address AAATAAAD 4 LAGUNA STREET, SUITE 101 4 LAGUNA STREET, SUITE 101 FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) 4. FEI Number 26-0645116 City & State City & State Applied For Not Applicable Ζp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLBERT, RICHARD M Street Address (P.O. Box Number is Not Acceptable) **4 LAGUNA STREET, SUITE 101** FT. WALTON BEACH, FL 32548 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Manager COLBERT, RICHARD M 4 LAGUNA STREET SU Addition Change TITLE ☐ Delete TITLE NAME NAME 4 LAGUNA STREET SUITE 101 FORT WALTON BEACH FL 32548 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP X Addition ☐ Change ☐ Delete TITLE Manager WRIGHT, LAWRENCE A. 4576 HWY 20 EAST SUITE A NICEVILLE FL 32578 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. (850) 244-0350 10-08 SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

albert

ichan

FILED

Mar 12, 2008 8:00 am

Daytime Phone 4