

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100151

FILED
Feb 26, 2008
Secretary of State

Entity Name: ENCHANTED CIRCLE INVESTORS, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3268094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNER, STEPHEN
1200 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DANNER, STEPHEN G
1200 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131 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: STEPHEN DANNER

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANNER, STEPHEN
Address: 1200 BRICKELL AVENUE, STE. 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANNER, STEPHEN G
Address: 1200 BRICKELL AVENUE, STE. 700
City-St-Zip: MIAMI, FL 33131

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: STEPHEN DANNER

MANA

02/26/2008

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