2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058921

Entity Name: ENCHANTED BEACH WEDDINGS, LLC

FILED Apr 12, 2010 Secretary of State

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

139 BERMUDA CIR. EAST NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

139 BERMUDA CIR. EAST P.O. BOX 1146 NICEVILLE, FL 32578 P.O. BOX 1146 SHALIMAR, FL 32579

FEI Number: 26-2975242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLBERT, TERRI A 139 BERMUDA CIR. EAST NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOLBERT, TERRI A
Address: 139 BERMUDA CIR. EAST
City-St-Zip: NICEVILLE, FL 32578

Title: MGR

 Name:
 MICHALEK, ANGELA E

 Address:
 67 12TH STREET

 City-St-Zip:
 SHALIMAR, FL 32579

I hereby 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 Statues.

SIGNATURE: ANGELA E MICHALEK MGR 04/12/2010