

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008956

Entity Name: EN SOLEIL, L.L.C.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

7505 THOMAS DRIVE
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213

New Mailing Address:

FEI Number: 63-1241966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
BURKE & BLUE
221 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: MGRM
Name: BURNHAM, WESLEY L JR.
Address: 10010 HUTCHISON BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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 Statutes.

SIGNATURE: WESLEY L BURNHAM JR

MGRM

04/12/2011

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