

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000008956

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

7505 THOMAS DRIVE
PANAMA CITY, FL 32408

New Principal Place of Business:

11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213

New Mailing Address:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213 US

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:

WALTERS, ELIZABETH J ESQ
BURKE, BLUE, HUTCHISON, WALTERS & SMITH
16215 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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: ELIZABETH J WALTERS ESQ

04/27/2011

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 US

Title: MGR
Name: NALL, JAMES W JR
Address: 119 EUCLID AVENUE
City-St-Zip: BIRMINGHAM, AL 35213 US

Title: MGR
Name: REICH, ROBERT D JR
Address: 119 EUCLID AVENUE
City-St-Zip: BIRMINGHAM, AL 35213 US

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

04/27/2011

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