2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007067

Entity Name: SA-ENC OPERATOR HOLDINGS, LLC

FILED Feb 16, 2007 Secretary of State

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

44 S BROADWAY, SUITE 614 WHITE PLAINS, NY 10601

Current Mailing Address: New Mailing Address:

44 S BROADWAY, SUITE 614 WHITE PLAINS, NY 10601

FEI Number: 20-5779286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: THE SCHWARTZBERG COM, PANIES Name: STOLZBERG, MAXWELL MGR Address: 44 S BROADWAY, SUITE 614 Address: 44 S BROADWAY, SUITE 614 City-St-Zip: WHITE PLAINS, NY 10601

I hereby certify that the information supplied with this filing does not qualify for the 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: MAXWELL STOLZBERG MGR 02/16/2007