

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038759

FILED
Jan 25, 2010
Secretary of State

Entity Name: ENCORE CONSULTING, L.L.C.

Current Principal Place of Business:

707 E CONCORD STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

160 TRISMEN TERRACE
WINTER PARK, FL 32789 US

Current Mailing Address:

707 E CONCORD STREET
ORLANDO, FL 32803 US

New Mailing Address:

160 TRISMEN TERRACE
WINTER PARK, FL 32789 US

FEI Number: 01-0800486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENOUAICH, JILL M
707 E CONCORD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BENOUAICH, JILL M
160 TRISMEN TERRACE
WINTER PARK, FL 32789 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:

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENOUAICH, JILL M
Address: 160 TRISMEN TERRACE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: BENOUAICH, DAVID
Address: 160 TRISMEN TERRACE
City-St-Zip: WINTER PARK, FL 32789

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: DAVID BENOUAICH

MGRM

01/25/2010

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