

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088702

FILED
Mar 16, 2011
Secretary of State

Entity Name: ENCOMPASS ENCLOSURES LLC

Current Principal Place of Business:

4 SERENE PLC
PALM COAST, FL 32164 US

New Principal Place of Business:

115 BERKSHIRE LN
PALM COAST, FL 32137 US

Current Mailing Address:

4 SERENE PLC
PALM COAST, FL 32164 US

New Mailing Address:

115 BERKSHIRE LN
PALM COAST, FL 32137 US

FEI Number: 26-3388011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, JEFF
4 SERENE PLC
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

KNAPP, JEFF
115 BERKSHIRE LN
PALM COAST, FL 32137 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

03/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNAPP, JEFF
Address: 115 BERKSHIRE LN
City-St-Zip: PALM COAST, FL 32137 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: JEFF KNAPP

MGR

03/16/2011

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