2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004348

Entity Name: EHOF BOSWORTH, LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD 1200 WEST PALM BEACH , FL 33401

Current Mailing Address:

1951 NW 19TH STREET 200 BOCA RATON, FL 33431

FEI Number: 27-4513145

Name and Address of Current Registered Agent:

GERSON, GARY N 1645 PALM BEACH LAKES BLVD. 1200 WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

| Title | MGRM |
|-----------------|---------------------------------------|
| Name | ENCORE HOUSING OPPORTUNITY FUND, L.P. |
| Address | 1645 PALM BEACH LAKES BLVD 1200 |
| City-State-Zip: | WEST PALM BEACH FL 33401 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENCORE HOUSING OPPORTUNITY FUND, L.P. MGRM

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 20, 2014 Secretary of State CC9151442221

Certificate of Status Desired: Yes

Date

03/20/2014 Date