

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004918

FILED
Jul 11, 2008
Secretary of State

Entity Name: ENCORE COMMERCIAL DEVELOPMENT, L.L.C.

Current Principal Place of Business:

12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

New Principal Place of Business:

2003 DUKE DRIVE
NAPLES, FL 34110 US

Current Mailing Address:

12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

New Mailing Address:

2003 DUKE DRIVE
NAPLES, FL 34110 US

FEI Number: 59-3641697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBISON, STEPHEN V
12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ROBISON, STEPHEN V
2003 DUKE DRIVE
NAPLES, FL 34110 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:

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GATES MCVEY CAPITAL, GROUP, LLC
Address: 12810 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBISON, STEPHEN V
Address: 2003 DUKE DRIVE
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN V. ROBISON

MGR

07/11/2008

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