

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009910

FILED
Jun 30, 2005
Secretary of State

Entity Name: ENCORE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

75 GATLIN AVE
SUITE A
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

75 GATLIN AVE
SUITE A
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 52-2327471 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:

Name and Address of New Registered Agent:

WARREN, NANCY
75 GATLIN AVE
SUITE A
ORLANDO, FL 32806 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:

Title: PVST () Delete
Name: WARREN, NANCY
Address: 1224 PINE HARBOR POINT CIRCLE
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: COONEY, DANIELLE
Address: 1224 PINE HARBOR POINT CIRCLE
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: WATERS, SUSAN
Address: 1224 PINE HARBOR POINT CIRCLE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: PVST (X) Change () Addition
Name: WARREN, NANCY
Address: 6725 BONNIE LOU DR.
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WATERS, SUSAN
Address: 6725 BONNIE LOU DR
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY WARREN

PRES

06/30/2005

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