

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009910

FILED
Feb 24, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: WARREN, NANCY
Address: 6725 BONNIE LOU DR.
City-St-Zip: ORLANDO, FL 32809

Title: MGRM
Name: COONEY, DANIELLE
Address: 972 GLENVIEW CR
City-St-Zip: WINTER GARDEN, FL 34787

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: NANCY WARREN

OWNE

02/24/2011

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