2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009910

Entity Name: ENCORE PROPERTY MANAGEMENT, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 GATLIN AVE SUITE A ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

75 GATLIN AVE SUITE A ORLANDO, FL 32806

FEI Number: 52-2327471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 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 Statues.

SIGNATURE: NANCY WARREN OWNE 02/24/2011