2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005410

Entity Name: ENCO, LLC

FILED Apr 09, 2005 Secretary of State

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

5315 ROOSEVELT ST. HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5315 ROOSEVELT ST. HOLLYWOOD, FL 33021

FEI Number: 01-0632027 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:

MICOLTA, LUCIO 5315 ROOSEVELT STREET HOLLYWOOD, FL 33021 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: SANCHEZ, WILSON Name: SANCHEZ, WILSON

Address: 5315 ROOSEVELT ST. Address: 5315 ROOSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: MICOLTA, LUCIO Name: MICOLTA, LUCIO

Address: 5315 ROOSEVELT ST. Address: 5315 ROOSEVELT ST. City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 FERNANDEZ, OSCAR

 Address:
 Address:
 5315 ROOSEVELT ST

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: WILSON SANCHEZ MGRM 04/09/2005