## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # L02000019088** 1. Entity Name 04-23-2008 90129 014 \*\*\*138.75 ENCOREHR, LLC Principal Place of Business Mailing Address 60027487 8950 DR ML KING ST N. 8950 DR ML KING ST N. #190 #190 ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 06-1640035 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent G. KRISTIN DELANO RAWLS, KATHLEEN D Street Address (P.O. Box Number is Not Acceptable) 8950 DR. ML KING ST. N. #190 360 CENTRAL AVENUE, SUITE 1560 ST PETERSBURG, FL 33702 City Zip Code 33701 ST. PETERSBURG 8. 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. I am familiar with, and accept the obligations of registered agent. G. KRISTIN DELANO 7-08 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUSSELL, TIMOTHY L JR NAME NAME STREET ADDRESS 8950 DR. ML KING ST N. #190 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33702 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME RUSSELL, KAREN I NAME STREET ADDRESS 8950 DR. ML KING ST. N., #190 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33702 CITY-ST-ZIP **MGRM** TITLE Delete TITLE ☐ Change ■ Addition RAWLS, KATHLEEN D NAME NAME STREET ADDRESS 8950 DR. ML KING ST N., #190 STREET ADDRESS CITY-ST-7IP ST. PETERSBURG, FL 33702 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ■ Addition ☐ Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

**FILED**