

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023138

Entity Name: ENCORE SELECT GROUP, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

2202 N. 38TH STREET
TAMPA, FL 33605

New Principal Place of Business:

5019 W. NASSAU STREET
TAMPA, FL 33607

Current Mailing Address:

2202 N. 38TH STREET
TAMPA, FL 33605

New Mailing Address:

5019 W. NASSAU STREET
TAMPA, FL 33607

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RICHARD P
2202 N. 38TH STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MOORE, RICHARD P
5019 W. NASSAU STREET
TAMPA, FL 33607 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, RICHARD P
Address: 2202 N. 38TH STREET
City-St-Zip: TAMPA, FL 33605

Title: MGR (X) Delete
Name: HAHR, KELLY ANN
Address: 2202 N. 38TH STREET
City-St-Zip: TAMPA, FL 33605

Title: ST (X) Delete
Name: HAHR, KELLY ANN
Address: 2202 N. 38TH STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: MOORE, RICHARD P
Address: 5019 W. NASSAU STREET
City-St-Zip: TAMPA, FL 33607

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD P MOORE

PD

04/24/2006

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