2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034728

Address:

City-St-Zip:

4819 SE 12TH PL.

OCALA, FL 34471

Entity Name: ENCORE INVESTMENT ASSOCIATES, LLC

FILED Apr 30, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4819 SE 12TH PLACE OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 4819 SE 12TH PLACE OCALA, FL 34471 FEI Number: 36-4539549 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: SIMONS, GARY C ESQ 121 NW THIRD ST. OCALA, FL 34475 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WHITE, JAMES Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES E WHITE MGRM 04/30/2007