2004 LIMITED LIABILITY COMPANY

Apr 15, 2004 8:00 am Secretary of State ANNUAL REPORT 04-15-2004 90114 031 ****50 00 DOCUMENT # L03000038759 ENCORE CONSULTING, L.L.C. Principal Place of Business Mailing Address **421 EAST CENTRAL BOULEVARD** 421 EAST CENTRAL BOULEVARD #1409 #1409 ORLANDO, FL 32801 ORLANDO, FL 32801 US 3. Mailing Address SOUTH OSCEDLA AV. 2. Principal Place of Business 8 SOUTH OSCEOLA AV. Suite, Apt. #, etc. Apt. # 2415 Suite, Apt. #, etc. 04102004 Chg-LLC CR2E083 (10/03) Apt. #2415 Applied For City & State City & State 4. FEI Number 010800486 ORLAHOD, ORLAHOD, FL Not Applicable \$5.00 Additional 32801 5. Certificate of Status Desired 32801 US U5 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BENOUAICH, JILL M Street Address (P.O. Box Number is Not Acceptable) 421 EAST CENTRAL BOULEVARD #1409 ORLANDO, FL 32801 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MERM TITLE . Delete TITLE ---- Change BENOUAICH JILL NAME NAME 8 SOUTH OSCEOLA AV. #2415 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP MGRM ■ Addition TITLE ☐ Change TITLE BENOUAICH DAVID NAME SOUTH OSCEDLA AV. # 2415 STREET ADDRESS STREET ADDRESS ORIAHOD, A 32801 CITY-ST-ZIP CiTY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

BENOVAICH DAVID

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE NATURE AND TYPED OR PRINTED