

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006321

Entity Name: ENC PROPERTIES, LLC

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

631 U.S. HWY ONE  
SUITE 307  
N. PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

631 U.S. HWY ONE  
SUITE 307  
N. PALM BEACH, FL 33408 US

## New Mailing Address:

FEI Number: 20-2190521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, MICHEAL A  
631 U.S. HWY ONE  
SUITE 307  
N. PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: EDWARDS, MICHEAL A  
Address: 631 U.S. HWY ONE  
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: MGRM ( ) Delete  
Name: CLARKE, KEVIN R  
Address: 631 U.S. HWY ONE  
City-St-Zip: N. PALM BEACH, FL 33408 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: EDWARDS, MICHEAL A  
Address: 631 U.S. HWY ONE #307  
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: MGRM (X) Change ( ) Addition  
Name: CLARKE, KEVIN R  
Address: 631 U.S. HWY ONE #307  
City-St-Zip: N. PALM BEACH, FL 33408 US

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: MICHEAL A EDWARDS

MGR

02/21/2008

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