

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006321

Entity Name: ENC PROPERTIES, LLC

FILED
Mar 24, 2011
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:

FERLAND, LYNDA
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
Name: EDWARDS, MICHEAL A
Address: 631 U.S. HWY ONE #307
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: MGRM
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 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

03/24/2011

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