2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000068836

ENCORE MANAGEMENT GROUP, LLC



Principal Place of Business

6239 EDGEWATER DRIVE

D-13 ORLANDO, FL 32810 Mailing Address

P.O. BOX 607556

ORLANDO, FL 32860--755

FILED

May 05, 2008 08:00 AN Secretary of State

DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired

CR2E083 (12/07)

Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

CERONE, PETER J 6239 EDGEWATER DRIVE D-13 ORLANDO, FL 32810

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05012008 No Chg-LLC

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 accepted obligations of registered agent.	ept.
SI	GNATURE	

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000946919 /30/08-80069-005 138.75

DATE

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CERONE, PETER J NAME 6239 EDGEWATER DRIVE, SUITE D-13 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 MGRM CERONE, MELISSA K NAME 6239 EDGEWATER DRIVE, SUITE D-13 STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

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