

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068836

FILED
May 04, 2010
Secretary of State

Entity Name: ENCORE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6239 EDGEWATER DRIVE
D-13
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 607556
ORLANDO, FL 32860-755

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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: MGRM
Name: CERONE, PETER J
Address: 6239 EDGEWATER DRIVE, SUITE D-13
City-St-Zip: ORLANDO, FL 32810

Title: MGRM
Name: CERONE, MELISSA K
Address: 6239 EDGEWATER DRIVE, SUITE D-13
City-St-Zip: ORLANDO, FL 32810

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: PETER CERONE

MGRM

05/04/2010

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