## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000068836

Entity Name: ENCORE MANAGEMENT GROUP, LLC

FILED Apr 30, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6239 EDGEWATER DRIVE D-13 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

## **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 Statues.

SIGNATURE: PETER CERONE MGRM 04/30/2011