2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025406

Entity Name: ENCOMPASS HOLDINGS, LLC

FILED Jan 06, 2007 Secretary of State

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

113 NATURE WALK PARKWAY SUITE 101 SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

113 NATURE WALK PARKWAY SUITE 101 SAINT AUGUSTINE, FL 32092

FEI Number: 20-2881439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGALLS, LARRY 113 NATURE WALK PARKWAY SUITE 101 SAINT AUGUSTINE, FL 32092 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: INGALLS, LARRY Name: INGALLS, LARRY

Address: 113 NATURE WALK PARKWAY
City-St-Zip: SUITE 101, FL 32092
Address: 113 NATURE WALK PARKWAY
City-St-Zip: SUITE 101, FL 32092
City-St-Zip: SUITE 101, FL 32092

Title: MGRM () Delete Title: () Change () Addition

 Name:
 IANNONE, ANTHONY
 Name:

 Address:
 113 NATURE WALK PARKWAY
 Address:

 City-St-Zip:
 SUITE 101, FL 32092
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY INGALLS MGRM 01/06/2007