

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025406

FILED
Mar 12, 2012
Secretary of State

Entity Name: ENCOMPASS HOLDINGS, LLC

Current Principal Place of Business:

113 NATURE WALK PARKWAY
SUITE 101
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

113 NATURE WALK PARKWAY
SUITE 101
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-2881439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INGALLS, LINDA
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: LINDA INGALLS

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: INGALLS, LINDA
Address: 113 NATURE WALK PARKWAY, SUITE 101
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: LINDA INGALLS

PRES

03/12/2012

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