

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061376

FILED
Mar 23, 2009
Secretary of State

Entity Name: ENCORE RESEARCH GROUP, LLC

Current Principal Place of Business:

4085 UNIVERSITY BLVD., SOUTH, SUITE 1
JACKSONVILLE, FL 32216

New Principal Place of Business:

4085 UNIVERSITY BLVD., SOUTH, SUITE 1
JACKSONVILLE, FL 32216 US

Current Mailing Address:

4085 UNIVERSITY BLVD., SOUTH, SUITE 1
JACKSONVILLE, FL 32216

New Mailing Address:

4085 UNIVERSITY BLVD., SOUTH, SUITE 1
JACKSONVILLE, FL 32216 US

FEI Number: 20-5059831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOREN, MICHAEL J CEO
4085 UNIVERSITY BLVD., SOUTH, SUITE 1
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: CEO () Delete
Name: KOREN, MICHAEL J MD
Address: 4085 UNIVERSITY BLVD. S., #1
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: KOREN, MICHAEL J MD
Address: 4085 UNIVERSITY BLVD. S., #1
City-St-Zip: JACKSONVILLE, FL 32216 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. KOREN, MD

CEO

03/23/2009

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