2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119723

Entity Name: ENCORE ANNUITY AND LIFE MARKETING GROUP LLC

FILED Jan 04, 2012 Secretary of State

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

1888 SO CAPPERO DR 111 LATERRA LINKS CIRCLE #101 ST AUGUSTINE, FL 32092

ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

1888 SO CAPPERO DR 111 LATERRA LINKS CIRCLE #101 ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092

FEI Number: 20-8058822 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:

VAN EIMEREN, THOMAS VAN EIMEREN, THOMAS 111 LATERRA LINKS CIRCLE #101 1888 SO CAPPERO DR ST AUGUSTINE, FL 32092 US ST AUGUSTINE, FL 32092

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: 01/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VAN EIMEREN, THOMAS Name:

Address: 111 LATERRA LINKS CIRCLE #101 City-St-Zip: ST 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 Statues.

SIGNATURE: THOMAS VAN EIMEREN 01/04/2012 **MGR**