2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096754

Entity Name: ENCORE CRM LLC

FILED Feb 23, 2010 Secretary of State

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

1833 INDEPENDENCE AVE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

1833 INDEPENDENCE AVE MELBOURNE, FL 32940

FEI Number: 26-1139265 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVE SOUTH STE 101-330 NAPLES, FL 34102 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSON, CLAUDE
Address: 1833 INDEPENDENCE AVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGR

Name: PELLS, RUSSELL
Address: 1833 INDEPENDENCE AVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGR

Name: JOHNSON, CHRISTINA
Address: 1833 INDEPENDENCE AVE
City-St-Zip: MELBOURNE, FL 32940

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: CHRISTINA JOHNSON MGR 02/23/2010