

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117871

FILED
Jul 08, 2008
Secretary of State

Entity Name: ENCORE ENERGY KCB, LLC

Current Principal Place of Business:

14208 CLARENDON DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 271737
TAMPA, FL 33688

New Mailing Address:

FEI Number: 26-2292207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, KENNETH P
2815 OLD BAYSHORE WAY
TAMPA, FL 33611 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 () Delete
Name: BROWN, KENNETH P
Address: 2815 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: HART, ROBERT E
Address: 14208 CLARENDON DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 O'KEEFE

CFO

07/08/2008

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