

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119638

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: ENCORE CONSTRUCTION COMPANY, LLC

**Current Principal Place of Business:**

370 E. CROWN POINT ROAD  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 771599  
WINTER GARDEN, FL 347771599

**New Mailing Address:**

FEI Number: 26-1523725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RAINEY, PATRICK T  
370 E. CROWN POINT ROAD  
WINTER GARDEN, FL 34787 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: MGRM ( ) Delete  
Name: RAINEY, PATRICK T  
Address: 370 E CROWN POINT ROAD  
City-St-Zip: WINTER GARDEN, FL 34787

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RAINEY, PATRICK T  
Address: 370 E CROWN POINT ROAD  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR ( ) Change (X) Addition  
Name: BEHLER, TIMOTHY M  
Address: 9519 TOWER PINE DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR ( ) Change (X) Addition  
Name: KELLY, MARK A  
Address: 16236 LAKE JOHNS CIRCLE  
City-St-Zip: OAKLAND, FL 34787 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: PATRICK T. RAINEY

MGRM

03/24/2009

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