2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119638

Entity Name: ENCORE CONSTRUCTION COMPANY, LLC

US

FILED Feb 09, 2010 Secretary of State

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

370 E. CROWN POINT ROAD WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 771599

WINTER GARDEN, FL 347771599

FEI Number: 26-1523725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAINEY, PATRICK T 370 E. CROWN POINT ROAD WINTER GARDEN, FL 34787

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

 Name:
 RAINEY, PATRICK T

 Address:
 370 E CROWN POINT ROAD

 City-St-Zip:
 WINTER GARDEN, FL 34787 US

Title: MGR

Name: BEHLER, TIMOTHY M
Address: 9519 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR

Name: KELLY, MARK A

Address: 16236 LAKE JOHNS CIRCLE City-St-Zip: OAKLAND, FL 34787 US

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: PATRICK RAINEY MGRM 02/09/2010