

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119638

FILED
Jan 24, 2011
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
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 Statutes.

SIGNATURE: PATRICK T. RAINEY

MGRM

01/24/2011

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