

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: ENCORE RESORT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

2240 VENETIAN COURT
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2240 VENETIAN COURT
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-2772856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L
4001 TAMiami TRAIL N.
SUITE 300
NAPLES, FL 34103 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: MGR
Name: DISABATO, MARK L
Address: 2240 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109 US

Title: MGR
Name: ARMALAVAGE, RICHARD L
Address: 2240 VENETIAN COURT
City-St-Zip: NAPLES, FL 34019 US

Title: MGR
Name: PENN, DWIGHT
Address: 1 MIRANOVA PLACE, SUITE 1940
City-St-Zip: COLUMBUS, OH 43215 US

Title: MGR
Name: WISHARD, KRISTINE
Address: 26097 WATERFOWL LANE
City-St-Zip: PUNTA GORDA, FL 33983 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: RICHARD ARMALAVAGE

MGR

04/15/2011

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