

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083130

FILED
Apr 09, 2009
Secretary of State

Entity Name: ENCORE REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

637 SAXONY BLVD
ST. PETERSBURG, FL 33716

New Principal Place of Business:

100 MAIN STREET
SUITE 201
SAFETY HARBOR, FL 34695

Current Mailing Address:

637 SAXONY BLVD
ST. PETERSBURG, FL 33716

New Mailing Address:

100 MAIN STREET
SUITE 201
SAFETY HARBOR, FL 34695

FEI Number: 26-3318653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNEWEIN, JONATHAN P
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 33716 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WAGNER, MICHAEL T
Address: 637 SAXONY BLVD.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR () Change (X) Addition
Name: COMITOS, SPIRO A
Address: 100 MAIN STREET, SUITE 201
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR () Change (X) Addition
Name: HAWKINS, CULLEN S
Address: 1297 MIDDLESEX AVE.
City-St-Zip: ATLANTA, GA 30306

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 T. WAGNER

MGR

04/09/2009

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