

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098872

Entity Name: ENCORE CATOOSA, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

13902 NORTH DALE MABRY, SUITE 106
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 271737
TAMPA, FL 33688

New Mailing Address:

2815 OLD BAYSHORE WAY
TAMPA, FL 33611

FEI Number: 26-3714711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KENNETH P
13902 NORTH DALE MABRY, SUITE 106
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BROWN, KENNETH P
2815 OLD BAYSHORE WAY
TAMPA, FL 33611 US

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

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENCORE ENERGY DEVELOPMENT LLC
Address: 2815 OLLD BASHORE WAY
City-St-Zip: TAMPA, FL 33611

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: KENNETH BROWN

MBR

04/20/2010

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