

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117934

FILED
Apr 14, 2009
Secretary of State

Entity Name: ENCORE ENERGY FLORIDA, LLC

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 33624

New Mailing Address:

FEI Number: 26-3950747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KENNETH P
2815 OLD BAYSHORE WAY
TAMPA, FL 33611 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 () Delete
Name: BROWN, KENNETH P
Address: 2815 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: HART, ROBERT E
Address: 14208 CLARENDON DR
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: REGAN, GORDON E JR.
Address: 11720 NICKLAUS CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: WEATHERHEAD, JOHN P III
Address: 17904 ARBOR GREENE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: HEARTLAND ASSETS, LLC
Address: 5498 LYNBROOK
City-St-Zip: HOUSTON, TX 77056

Title: MGR () Delete
Name: SNYDER, WILLIAM G
Address: 11205 MEADOW LANE
City-St-Zip: LEAWOOD, KS 66211

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN WEATHERHEAD III

MGRM

04/14/2009

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