

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117934

FILED
Apr 20, 2010
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:

2815 OLD BAYSHORE WAY
TAMPA, FL 33611

Current Mailing Address:

P.O. BOX 271737
TAMPA, FL 33624

New Mailing Address:

2815 OLD BAYSHORE WAY
TAMPA, FL 33611

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
Name: ENCORE ENERGY DEVELOPMENT LLC
Address: 2815 OLD BAYSHORE 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