

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006341

Entity Name: ENCIPHER, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

28059 US HIGHWAY 19 NORTH
100
CLEARWATER, FL 33761

New Principal Place of Business:

25749 US HIGHWAY 19 N
200
CLEARWATER, FL 337632010

Current Mailing Address:

28059 US HIGHWAY 19 NORTH
100
CLEARWATER, FL 33761

New Mailing Address:

25749 US HIGHWAY 19 N
200
CLEARWATER, FL 337632010

FEI Number: 27-1996574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERENICH, TIMOTHY B
28059 US HIGHWAY 19 NORTH
100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PERENICH, TIMOTHY B
25749 US HIGHWAY 19 N
100
CLEARWATER, FL 337632010 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: TIMOTHY B. PERENICH

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERENICH, GREGORY J
Address: 25749 US HIGHWAY 19 N, SUITE 200
City-St-Zip: CLEARWATER, FL 337632010

Title: MGRM
Name: PERENICH, TIMOTHY B
Address: 25749 US HIGHWAY 19 N, SUITE 200
City-St-Zip: CLEARWATER, FL 337632010

Title: MGRM
Name: PERENICH, TERENCE A
Address: 25749 US HIGHWAY 19 N, SUITE 200
City-St-Zip: CLEARWATER, FL 337632010

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: TIMOTHY B. PERENICH

MGRM

03/15/2011

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