2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048295

Entity Name: ENCORE PROPERTIES I, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236

FEI Number: 27-2508104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC. 46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236 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 Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PADEREWSKI, ALEXANDER G Address: 1834 MAIN STREET

City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: PATTERSON, JOHN

Address: 46 NORTH WASHINGTON BLVD., SUITE 1

City-St-Zip: SARASOTA, FL 34236

Title: MGR

 Name:
 SASLAW, LAURENCE R

 Address:
 541 NORSOTA WAY

 City-St-Zip:
 SARASOTA, FL 34242

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 Statues.

SIGNATURE: JOHN PATTERSON MGR 01/24/2011