

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048295

FILED
Feb 07, 2012
Secretary of State

Entity Name: ENCORE PROPERTIES I, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2508104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOHN PATTERSON

MGR

02/07/2012

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