

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007396

FILED
Jan 04, 2012
Secretary of State

Entity Name: ENCORE STRATEGIC INVESTMENTS, LLC

Current Principal Place of Business:

1650-17 SAN PABLO ROAD SOUTH
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

1650-17 SAN PABLO ROAD SOUTH
STE 17
JACKSONVILLE, FL 32224 US

Current Mailing Address:

1650-17 SAN PABLO ROAD SOUTH
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 27-4601335 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALOTIN, GREGORY H
1650-17 SAN PABLO ROAD SOUTH
JACKSONVILLE, FL 32224 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: BALOTIN, GREGORY H
Address: 1650-17 SAN PABLO ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM
Name: SCROGINS, WILLIAM C
Address: 1650-17 SAN PABLO ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32224 US

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: GREGORY BALOTIN

MGRM

01/04/2012

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