

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006706

Entity Name: ENCORE TAMPA, LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

14055 SEAWAY ROAD
GULFPORT, MS 39503

New Principal Place of Business:

5005 LBJ FREEWAY
SUITE 1200
DALLAS, TX 75244

Current Mailing Address:

14055 SEAWAY ROAD
GULFPORT, MS 39503

New Mailing Address:

5005 LBJ FREEWAY
SUITE 1200
DALLAS, TX 75244

FEI Number: 20-3771220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: ENCORE MANAGEMENT TA, MPA, INC.
Address: 14055 SEAWAY ROAD
City-St-Zip: GULFPORT, MS 39503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENCORE MANAGEMENT TA, MPA, INC.
Address: 5005 LBJ FREEWAY, SUITE 1200
City-St-Zip: DALLAS, TX 75244

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BHARAT SANGANI

PRES

07/12/2006

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