

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000268

FILED
Mar 04, 2010
Secretary of State

Entity Name: ENCOMPASS GROUP, L.L.C.

Current Principal Place of Business:

615 MACON STREET
MCDONOUGH, GA 30253

New Principal Place of Business:

Current Mailing Address:

615 MACON STREET
MCDONOUGH, GA 30253

New Mailing Address:

FEI Number: 58-2471437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CEO
Name: SPURLOCK, MICHAEL
Address: 291 RIVER SOUND LANE
City-St-Zip: DAWSONVILLE, GA 30534

Title: PBD
Name: HUELSBECK, DAVID A
Address: 100 LAMBERTH LAKE DRIVE
City-St-Zip: FAYETTEVILLE, GA 30214

Title: BAS
Name: HOWARD, ED
Address: 3929 FANTASIA
City-St-Zip: DALLAS, TX 75229

Title: PAS
Name: GREEN, MICHAEL
Address: 815 HIAWATHA LANE
City-St-Zip: DEERFIELD, IL 60015

Title: CFO
Name: DAVIS, ALAN
Address: 330 HOMESTEAD CIR
City-St-Zip: FORSYTH, GA 31029

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: GREG DUGGAR

VP

03/04/2010

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