

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000425

FILED
Apr 25, 2007
Secretary of State

Entity Name: ENCORE TAMPA WESTSHORE, LLC

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: 20-4118706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 WESTSHORE, INC.
Address: 14055 SEAWAY ROAD
City-St-Zip: GULFPORT, MS 39503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENCORE MANAGEMENT TA, MPA WESTSHORE, 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 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: ENCORE MANAGEMENT TAMPA WESTSHORE, INC.

MGR

04/25/2007

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