

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001953

FILED
Jan 04, 2008
Secretary of State

Entity Name: ENCORE FBO ACQUISITION, LLC

Current Principal Place of Business:

2930 W. SAM HOUSTON PKWY N., STE 150
HOUSTON, TX 77043

New Principal Place of Business:

2930 W. SAM HOUSTON PKWY N., STE 200
HOUSTON, TX 77043

Current Mailing Address:

2930 W. SAM HOUSTON PKWY N., STE 150
HOUSTON, TX 77043

New Mailing Address:

FEI Number: 20-8072854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: ENCORE FBO, LLC,
Address: 2930 W. SAM HOUSTON PKWY N., STE 150
City-St-Zip: HOUSTON, TX 77043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENCORE FBO, LLC,
Address: 2930 W. SAM HOUSTON PKWY N., STE 200
City-St-Zip: HOUSTON, TX 77043

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: DAVID BARNES

CFO

01/04/2008

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