

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000001953

**FILED  
Feb 22, 2011  
Secretary of State**

**Entity Name:** ENCORE FBO ACQUISITION, LLC

**Current Principal Place of Business:**

1500 CITYWEST BLVD.,  
SUITE 600  
HOUSTON, TX 77042

**New Principal Place of Business:**

**Current Mailing Address:**

1500 CITYWEST BLVD.,  
SUITE 600  
HOUSTON, TX 77042

**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:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301      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:** ENCORE FBO, LLC  
**Address:** 1500 CITYWEST BLVD., STE. 600  
**City-St-Zip:** HOUSTON, TX 77042

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: R. ALLEN ASHCRAFT, JR.      SECY      02/22/2011

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