I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD ARMALAVAGE

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051216

Entity Name: ENCORE RESORT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

2240 VENETIAN COURT NAPLES. FL 34109

Current Mailing Address:

2240 VENETIAN COURT NAPLES, FL 34109 US

FEI Number: 26-2772856

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L 4001 TAMIAMI TRAIL N. SUITE 300 NAPLES, FL 34103 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	DISABATO, MARK L	Name	ARMALAVAGE, RICHARD L
Address	2240 VENETIAN COURT	Address	2240 VENETIAN COURT
City-State-Zip:	NAPLES FL 34109	City-State-Zip:	NAPLES FL 34019
Title	MGR	Title	MGR
THE	MGR	The	MGR
Name	PENN, DWIGHT	Name	WISHARD, KRISTINE
Name	PENN, DWIGHT	Name	WISHARD, KRISTINE

MGR Electronic Signature of Signing Authorized Person(s) Detail



FILED Apr 08, 2013 Secretary of State CC7965324290

Date