

2014 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title MGR
Name DISABATO, MARK L
Address 2240 VENETIAN COURT
City-State-Zip: NAPLES FL 34109

Title MGR
Name ARMALAVAGE, RICHARD L
Address 2240 VENETIAN COURT
City-State-Zip: NAPLES FL 34019

Title MGR
Name PENN, DWIGHT
Address 1 MIRANOVA PLACE, SUITE 1940
City-State-Zip: COLUMBUS OH 43215

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD ARMALAVAGE

MGR

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date