

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055462

FILED
Apr 05, 2011
Secretary of State

Entity Name: EVO INDUSTRIAL PRODUCTS, LLC

Current Principal Place of Business:

4055 CONQUINA DR.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

4055 CONQUINA DR.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 27-1384359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENECAL, MATTHEW A
4055 CONQUINA DR.
JACKSONVILLE BEACH, FL 32250 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: SENECA, MATTHEW A
Address: 4055 CONQUINA DR.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: SENECA, THOMAS A
Address: 4055 CONQUINA DR.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: SENECA, DANIEL F
Address: 14491 CYPRESS ISLAND CIRCLE
City-St-Zip: PALM BEACH GARDESN, FL 33410

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: MATTHEW A. SENECA

MGRM

04/05/2011

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