

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029541

FILED
Feb 19, 2009
Secretary of State

Entity Name: 5718 OLD CHENEY HIGHWAY, LLC

Current Principal Place of Business:

110 EAST BROADWAY AVENUE, SUITE A
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

110 EAST BROADWAY AVENUE, SUITE A
OVIEDO, FL 32765

New Mailing Address:

PO BOX 620460
OVIEDO, FL 32762

FEI Number: 59-6060269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR ESQ
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

EVANS, CHARLES W
110 E BROADWAY
OVIEDO, FL 32765 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: CHARLES W EVANS

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVANS GROVES, INC.
Address: 110 EAST BROADWAY AVENUE, SUITE A
City-St-Zip: OVIEDO, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D () Change (X) Addition
Name: EVANS, CHARLES W
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: VP/D () Change (X) Addition
Name: EVANS, DAVID L
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32465

Title: VP/D () Change (X) Addition
Name: EVANS, JOHN W JR
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: ST/D () Change (X) Addition
Name: EVANS, ARTHUR F
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

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: CHARLES W EVANS

PRES

02/19/2009

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