

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004223

FILED
Jan 27, 2006
Secretary of State

Entity Name: EVOLVE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1281 EDGEWATER CIRCLE
BRADENTON, FL 34209

New Principal Place of Business:

8821 29TH ST. E.
PARRISH, FL 34219

Current Mailing Address:

1281 EDGEWATER CIRCLE
BRADENTON, FL 34209

New Mailing Address:

8821 29TH ST. E.
PARRISH, FL 34219

FEI Number: 65-0996200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAVID W ESQ.
308 13TH ST. W
BRADENTON, FL 34205 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 () Delete
Name: GARBUTT, ROBERT B
Address: 1281 EDGEWATER CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: MGRM () Delete
Name: HORTON, DAVID C
Address: 2917 BRECKENRIDGE
City-St-Zip: BRIGHTON, MI 48114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARBUTT, ROBERT B
Address: 8821 29TH ST. E.
City-St-Zip: PARRISH, FL 34219

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT B. GARBUTT

MGRM

01/27/2006

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