

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001611

Entity Name: EVCO SEALING SYSTEMS, LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

2165 SUNNYDALE BLVD
SUITE B
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2165 SUNNYDALE BLVD
SUITE B
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3702691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPES, JOHN R
2165 SUNNYDALE BLVD
SUITE B
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CALDERON, FELIPE L
1430 MENDAVIA AVE.
CORAL GABLES, FL 33146 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: FELIPE CALDERON

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVCO, SA
Address: LES PETITES ROCHES
City-St-Zip: TREPT, CREMIEU, FR 38460 FR

Title: MGR () Delete
Name: CAMACHO, ILSE
Address: LES PETITES ROCHES
City-St-Zip: TREPT, CREMIEU, FR 38460 FR

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CAMACHO, TIMOTHY
Address: LES PETITES ROCHES
City-St-Zip: TREPT, CREMIEU, FR 38460 FR

Title: MGR () Change (X) Addition
Name: CALDERON, FELIPE
Address: 1430 MENDAVIA AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

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: FELIPE CALDERON

MGR

03/28/2006

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