

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020133

Entity Name: EVEN STREET, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1015 10TH STREET
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

2840 GETTYSBURG LN
WEST PALM BEACH, FL 33409

New Mailing Address:

106 SAN VINCENTE PLACE
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, SUSAN C
2840 GETTYSBURG LANE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LANE, SUSAN C
106 SAN VINCENTE PLACE
PALM BEACH GARDENS, FL 33418 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANE, SUSAN C
Address: 2840 GETTYSBURG LN
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANE, SUSAN C
Address: 106 SAN VINCENTE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SUSAN C. LANE

MGR

01/19/2009

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