

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031459

FILED
Jan 07, 2008
Secretary of State

Entity Name: THE EVENSEN GROUP, LLC

Current Principal Place of Business:

P.O BOX 915857
LONGWOOD, FL 32791

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 915857
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 56-2304484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVENSEN, JEFFREY J
219 MONTEREY ISLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

EVENSEN, JEFFREY J
310 ANCHOR ROAD
CASSELBERRY, FL 32707 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: JEFF EVENSEN

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVENSEN, JEFFREY J
Address: P.O. BOX 915857
City-St-Zip: LONGWOOD, FL 32791 US

Title: MGR () Delete
Name: EVENSEN, CHARLENE A
Address: P.O. BOX 915857
City-St-Zip: LONGWOOD, FL 32791 US

ADDITIONS/CHANGES:

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

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

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: CHARLENE EVENSEN

PRES

01/07/2008

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