2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031459

Entity Name: THE EVENSEN GROUP, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O BOX 915857 LONGWOOD, FL 32791

Current Mailing Address: New Mailing Address:

P.O BOX 915857 LONGWOOD, FL 32791

FEI Number: 56-2304484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EVENSEN, JEFFREY J

 Address:
 P.O. BOX 915857

 City-St-Zip:
 LONGWOOD, FL 32791 US

Title: MGR

Name: EVENSEN, CHARLENE A Address: P.O. BOX 915857

City-St-Zip: LONGWOOD, FL 32791 US

I hereby 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 Statues.

SIGNATURE: CHARLENE EVENSEN PRES 01/04/2012