

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042299

FILED
Mar 21, 2009
Secretary of State

Entity Name: EVOLUTION PROPERTIES L.L.C.

Current Principal Place of Business:

12819 FORESTEDGE CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12819 FORESTEDGE CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-0398957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHRISTOPHER D
12819 FORESTEDGE CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

DALE, CHRISTOPHER D MGR
12819 FORESTEDGE CIRCLE
ORLANDO, FL 32828 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: CHRISTOPHER D. DALE

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALE, CHRISTOPHER D MGRMEM
Address: 12819 FORESTEDGE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: TREA () Delete
Name: DALE, ANNMARIE TREASUR
Address: 12819 FORESTEDGE CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: CHRISTOPHER D. DALE

MGR

03/21/2009

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