

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009641

FILED
Aug 11, 2005
Secretary of State

Entity Name: JAMES E. EVANS 2802, LLC

Current Principal Place of Business:

1 EAST FOURTH ST, STE 919
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

1 EAST FOURTH ST, STE 919
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 29-3402773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND ST, STE 2900
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: EVANS, JAMES E MGRM
Address: 1 E. 4TH STREET, SUITE 919
City-St-Zip: CINCINNATI, OH 45202 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES E. EVANS

MGRM

08/11/2005

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