

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009641

FILED
Jan 27, 2006
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 ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND ST, STE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E. EVANS

MGRM

01/27/2006

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