2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L04000029312

Entity Name: EVANS FAMILY, LLC

Current Principal Place of Business:

3920 BOBBIN BROOK CIR
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3920 BOBBIN BROOK CIR
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-1041479 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVANS, STEVEN L
3920 BOBBIN BROOK CIR
TALLAHASSEE, FL 32312 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: MGRM ( ) Delete
Name: EVANS, STEVEN L
Address: 3920 BOBBIN BROOK CIR
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM ( ) Delete
Name: EVANS, STEVEN L II
Address: 810 2ND STREET
City-St-Zip: CORONADO, CA 92118

ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition
Name: EVANS, STEVEN L
Address: 3920 BOBBIN BROOK CIR
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Change ( ) Addition
Name: EVANS, STEVEN L II
Address: 3920 BOBBIN BROOK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: STEVEN (CHIP) EVANS MR 04/16/2009

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