

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050322

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BILLY EVAN'S CAPITAL, L.L.C.

**Current Principal Place of Business:**

3109 B EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

3109 B EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 76-0762483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANN & WOLF, LLP  
33 SE 4TH ST  
SUITE 102  
BOCA RATON, FL 33432 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: P ( ) Delete  
Name: KOORSE, BARNETT  
Address: 3109-B E ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP ( ) Delete  
Name: KOORSE, EVAN  
Address: 3109-B E ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

**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: BARNETT KOORSE

MGR

04/30/2008

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