2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053055

Entity Name: EVANS REALTY, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17803 HIGHWAY 231 FOUNTAIN, FL 32438

Current Mailing Address: New Mailing Address:

C/O BRUCE A ROSEN CPA PC 7 COBBLESTONE COURT CENTERPORT, NY 11721

FEI Number: 20-1553813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EVANS, JAMES 14709 LITTLE BLUE LANE SOUTHPORT, FL 32409 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EVANS, JEFFREY
 Name:

 Address:
 9 COHRS COURT
 Address:

 City-St-Zip:
 MORICHES, NY 11955
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 EVANS, DENNIS
 Name:
 EVANS, DENNIS

 Address:
 17803 HIGHWAY 231
 Address:
 3925 NAPOLI RD

 City-St-Zip:
 FOUNTAIN, FL 32438
 City-St-Zip:
 PANAMA CITY, FL 32405

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EVANS, JAMES
 Name:

 Address:
 14709 LITTLE BLUE LANE
 Address:

 City-St-Zip:
 SOUTHPORT, FL 32409
 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: DENNIS EVANS MGRM 04/21/2008