

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067649

Entity Name: EVOLVED ENERGY, LLC

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

14129 STOWBRIDGE AVE.
TAMPA, FL 33626

New Principal Place of Business:

2844 BURLINGTON AVE.
LISLE, IL 60532

Current Mailing Address:

14129 STOWBRIDGE AVE.
TAMPA, FL 33626

New Mailing Address:

2844 BURLINGTON AVE.
LISLE, IL 60532

FEI Number: 26-1171944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JEREMY
14129 STOWBRIDGE AVE.
TAMPA, FL 33547 US

Name and Address of New Registered Agent:

JONES, JEREMY
14129 STOWBRIDGE AVE.
TAMPA, FL 33626 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

02/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, JEREMY
Address: 2844 BURLINGTON AVE
City-St-Zip: LISLE, IL 60532

I hereby 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: JEREMY JONES

MR.

02/20/2010

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