

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067649

Entity Name: EVOLVED ENERGY, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

2844 BURLINGTON AVE.
LISLE, IL 60532

New Principal Place of Business:

Current Mailing Address:

2844 BURLINGTON AVE.
LISLE, IL 60532

New Mailing Address:

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 33626 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
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: JEJ _____

CEO

02/17/2012

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