

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067826

Entity Name: HITT & EVANS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

10146 STONEHENGE
715
BOYNTON BEACH, FL 33437

Current Mailing Address:

10146 STONEHENGE
715
BOYNTON BEACH, FL 33437

New Principal Place of Business:

1209 MAIN STREET
204
JUPITER, FL 33458

New Mailing Address:

PO BOX 8293
JUPITER, FL 33468

FEI Number: 20-1619448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, FRANK O III
10146 STONEHENGE
715
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

EVANS, FRANK O III
4050 PARKSIDE DRIVE
JUPITER, FL 33458 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EVANS, FRANK O III
Address: PO BOX 8293
City-St-Zip: JUPITER, FL 33468

Title: MGRM () Change (X) Addition
Name: HITT, MICHAEL J
Address: PO BOX 8293
City-St-Zip: JUPITER, FL 33468

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK O. EVANS III

MGRM

04/30/2005

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