

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081679

Entity Name: EVANS AIR, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3440 OCEAN PARKWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

3440 OCEAN PARKWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-1876492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS SR, MICHAEL T
3440 OCEAN PARKWAY
BOYNTON BEACH, FL 33435 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 () Delete
Name: EVANS SR, MICHAEL T
Address: 3440 OCEAN PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR () Delete
Name: EVANS, INGRID T
Address: 3440 OCEAN PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: MICHAEL EVANS SR

MGR

04/21/2009

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