

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081679

FILED
Apr 28, 2011
Secretary of State

Entity Name: EVANS AIR, LLC

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:

EVANS, MICHAEL T SR
3440 OCEAN PARKWAY
BOYNTON BEACH, FL 33435 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: MICHAEL T EVANS SR.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVANS, MICHAEL T SR
Address: 3440 OCEAN PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33435

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

Title: MGRM
Name: SCHOBURGH, DENTON
Address: 4845 ANDROS DR
City-St-Zip: WEST PALM BEACH, FL 33407

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: MICHAEL T EVANS SR.

MGRM

04/28/2011

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