2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2012
Secretary of State

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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, MICHAEL T SR
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
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

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 Statues.

SIGNATURE: MICHAEL T EVANS SR. CEO 03/12/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date