

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035976

FILED
May 02, 2011
Secretary of State

Entity Name: EVANS GRANT PROPERTIES, LLC

Current Principal Place of Business:

4800 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

4948 SIX OAKS DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

4800 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

4948 SIX OAKS DRIVE
TALLAHASSEE, FL 32303

FEI Number: 04-3811571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JOHN A
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 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: GRANT, JOHN A
Address: 2121-G KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: EVANS, MAURICE E
Address: 4948 SIX OAKS DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: MAURICE EVANS

MGR

05/02/2011

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