

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050241

Entity Name: RICK EVANS FAUX ARTS LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

16051 AMBERWOOD LAKE CT.
O-1
FORT MYERS, FL 33908 US

New Principal Place of Business:

6970 CHEROKEE AVE
FORT MYERS, FL 33905 US

Current Mailing Address:

16051 AMBERWOOD LAKE CT.
O-1
FORT MYERS, FL 33908 US

New Mailing Address:

6970 CHEROKEE AVE
FORT MYERS, FL 33905 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RICHARD L
16051 AMBERWOOD LAKE CT.
O-1
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

EVANS, RICHARD L
6970 CHEROKEE AVE
FORT MYERS, FL 33905 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVANS, RICHARD L
Address: 16051 AMBERWOOD LAKE CT. O-1
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS, RICHARD L
Address: 6970 CHEROKEE AVE
City-St-Zip: FORT MYERS, FL 33905 US

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: RICHARD L. EVANS

MGR

04/14/2008

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