

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000088904

FILED
Nov 07, 2006
Secretary of State

Entity Name: EVOLUTION CAPITAL LLC

Current Principal Place of Business:

15815 BOEING COURT
WELLINGTON, FL 33414

New Principal Place of Business:

217 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

15815 BOEING COURT
WELLINGTON, FL 33414

New Mailing Address:

217 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3584136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHEREDGE, CHRISTY S ESQ.
GREENBERG TRAURIG, P.A.
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PEACOCK, ART
217 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418 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: ART PEACOCK

11/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PEACOCK, ART
Address: 217 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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: ART PEACOCK

MGRM

11/07/2006

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