

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091629

FILED
Jan 26, 2009
Secretary of State

Entity Name: EVOLUTIONARY DEVELOPMENT, LLC

Current Principal Place of Business:

60 OCEAN BLVD #11
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

320 NORTH 1ST STREET
711
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

60 OCEAN BLVD #11
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

PO BOX 51553
JACKSONVILLE, FL 32240 US

FEI Number: 20-3508113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK S
60 OCEAN BLVD #11
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

SMITH, MARK S
320 NORTH 1ST STREET
711
JACKSONVILLE BEACH, FL 32250 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:

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, MARK
Address: 60 OCEAN BLVD. #11
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, MARK
Address: 320 NORTH 1ST STREET #713
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: MARK S SMITH

MGRM

01/26/2009

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