

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001973

FILED
Sep 03, 2007
Secretary of State

Entity Name: MIZ EVELYN OPERATING COMPANY, L.L.C.

Current Principal Place of Business:

2171 KEARNEY AVE.
NAPLES, FL 341174031

New Principal Place of Business:

Current Mailing Address:

2171 KEARNEY AVE.
NAPLES, FL 341174031

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEWART, JAMES C JR ESQ
9130 GALLERIA COURT
SUITE 302
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ROSTER, TAUNI M
2171 KEARNEY AVE
NAPLES, FL 34117 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: TAUNI M. ROSTER

09/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSTER, RONALD
Address: 2171 KEARNEY AVE.
City-St-Zip: NAPLES, FL 341174031

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSTER, RONALD G
Address: 2171 KEARNEY AVE.
City-St-Zip: NAPLES, FL 341174031

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: RONALD G. ROSTER

MGR

09/03/2007

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