2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079381

Entity Name: MARK EVANS & SONS AGENCY LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

715 ALMOND ST 11877 SW 37TH DR SUITE C WEBSTER, FL 33597 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

11877 SW 37TH DR WEBSTER, FL 33597

FEI Number: 20-5366058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MARK, EVANS E
 MARK, EVANS E

 715 ALMOND ST
 11877 SW 37TH DR

 SUITE C
 WEBSTER, FL 33597 US

 CLERMONT, FL 34711 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: MARK EVANS 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: MR (X) Change () Addition

 Name:
 EVANS, MARK E
 Name:
 EVANS, MARK E

 Address:
 715 ALMOND ST STE C
 Address:
 11877 SW 37TH DRIVE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 WEBSTER, FL 33597

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 EVANS MAN 04/30/2008