

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083266

FILED
Jan 25, 2007
Secretary of State

Entity Name: EVS EQUITY HOLDINGS AND SALES . LLC

Current Principal Place of Business:

1784 N CONGRESS
101
WEST PALM BEACH, FL 33409

Current Mailing Address:

1784 N CONGRESS
101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1784 N CONGRESS
105
WEST PALM BEACH, FL 33409

New Mailing Address:

1708 17 LANE
GREENACRES, FL 33463

FEI Number: 59-4741893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXIS, FABIONICK
1000 N CONGRESS
J
WESTPALMBEACH, FL 33409 US

Name and Address of New Registered Agent:

COMPERE, REGINALD
1708 17 LANE
GREENACRES, FL 33463 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: REGINALD COMPERE

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEXIS, FABIONICK
Address: 1000 N CONGRESS ST J
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: COMPERE, JEAN R
Address: 1000 N CONGRESS ST J
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: REGINALD, COMPERE
Address: 1708 17 LANE
City-St-Zip: GREENACRES, FL 33463

Title: MGR (X) Change () Addition
Name: COMPERE, MARIELLE
Address: 1708 17 LANE
City-St-Zip: GREEACRES, FL 33463

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: REGINALD COMPERE

P

01/25/2007

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