2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083266

Entity Name: EVS EQUITY HOLDINGS AND SALES . LLC

FILED Apr 28, 2008 Secretary of State

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

1784 N CONGRESS 105

WEST PALM BEACH, FL 33409

Current Mailing Address: 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 ()

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

COMPERE, REGINALD COMPERE, COMPERE 1708 17 LANE 1708 17 LANE

GREENACRES, FL 33463 US 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: COMPERE MARIELLE 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 REGINALD, COMPERE
 Name:
 JOLICOEUR, GUILIN

 Address:
 1708 17 LANE
 Address:
 12038 KEYLIME BVLD

City-St-Zip: GREENACRES, FL 33463 City-St-Zip: WEST PALM BEACH, FL 33412

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

 Name:
 COMPERE, MARIELLE
 Name:

 Address:
 1708 17 LANE
 Address:

 City-St-Zip:
 GREEACRES, FL 33463
 City-St-Zip:

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: COMPERE MARIELLE RA 04/28/2008