

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121684

FILED
Feb 10, 2009
Secretary of State

Entity Name: EVANS GROVE LANDS, LLC.

Current Principal Place of Business:

660 BEACHLAND BOULEVARD
SUITE 301
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

660 BEACHLAND BOULEVARD
SUITE 301
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-8194673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, RONALD L
660 BEACHLAND BOULEVARD
SUITE 301
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRON COLLIER INVES, TMENTS, LTD.
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: MGRM (X) Delete
Name: EVANS PROPERTIES, IN, C.
Address: 660 BEACHLAND BOULEVARD, SUITE 301
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Delete
Name: RONALD L. EDWARDS, T, RUSTEE
Address: 660 BEACHLAND BOULEVARD, SUITE 301
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS PROPERTIES, IN, C.
Address: 660 BEACHLAND BLVD., SUITE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RONALD L. EDWARDS P 02/10/2009

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