2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121684

Entity Name: EVANS GROVE LANDS, LLC.

FILED Mar 21, 2012 Secretary of State

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

660 BEACHLAND BOULEVARD SUITE 301

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

660 BEACHLAND BOULEVARD SUITE 301 VERO BEACH, FL 32963 US

FEI Number: 20-8194673 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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EVANS PROPERTIES, INC.
Address: 660 BEACHLAND BLVD., SUITE 301
VERO BEACH, FL 32963 US

I hereby 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 Statues.

SIGNATURE: RONALD L. EDWARDS MGR 03/21/2012