

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044015

Entity Name: EVANS ST. BARTH, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

612 S.E. 5TH AVENUE
SUITE # 1
FORT LADUERDALE, FL 33301

Current Mailing Address:

612 S.E. 5TH AVENUE
SUITE # 1
FORT LADUERDALE, FL 33301

New Principal Place of Business:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

New Mailing Address:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ
THERREL BAISDEN
ONE S.E. 3RD AVENUE, STE 2950
MIAMI, FL 33131 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: EVANS, JAMES D PRES
Address: 612 SE 5TH AVENUE SUITE # 1
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP/T () Delete
Name: MOORE, HARRIETTE
Address: 612 SE 5TH AVENUE SUITE # 1
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP/S () Delete
Name: AMARO, NICHOLAS
Address: 612 SE 5TH AVENUE SUITE # 1
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS, JAMES D PRES
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: MOORE, HARRIETTE VP/T
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: EVANS, MARILYN A VP
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Change (X) Addition
Name: AMARO, NICHOLAS VP/S
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

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: NICHOLAS AMARO

MGRM

01/28/2009

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