

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044059

Entity Name: EVANS KEYS, LLC

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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

## Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.  
ONE S.E. 3RD AVENUE, SUITE 2950  
SUNTRUST INTERNATIONAL CENTER  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DANIELS, NICHOLAS M ESQ  
THERREL BAISDEN, P.A.  
ONE S.E. 3RD AVENUE, SUITE 2950  
MIAMI, FL 33131 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: NICHOLAS M DANIELS

01/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: EVANS, JAMES D PRES  
Address: 612 SE 5TH AVENUE SUITE # 1  
City-St-Zip: FT LAUDERDALE, FL 33301

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

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

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

VP/S

01/14/2008

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