2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# L07000044059

Entity Name: EVANS KEYS, LLC

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