

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049629

Entity Name: EVA LYN LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

833 UNIVERSITY BLVD
205
JUPITER, FL 33458 US

Current Mailing Address:

833 UNIVERSITY BLVD
205
JUPITER, FL 33458 US

New Principal Place of Business:

11039 LEGACY BLVD
304
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11039 LEGACY BLVD
304
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-0561258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EVELYN E
833 UNIVERSITY BLVD
205
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GONZALEZ, EVELYN E
11039 LEGACY BLVD
304
PALM BEACH GARDENS, FL 33410 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: EVELYN GONZALEZ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GONZALEZ, EVELYN E
Address: 11039 LEGACY BLVD 304
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: EVELYN GONZALEZ

MGR

04/29/2008

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