

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050657

FILED
Feb 04, 2008
Secretary of State

Entity Name: EVOLUTION CONSTRUCTION LLC

Current Principal Place of Business:

3324 ROVALO WAY
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

4341 PUTNAM AVENUE
JACKSONVILLE, FL 32207 US

Current Mailing Address:

3324 ROVALO WAY
JACKSONVILLE, FL 32223 US

New Mailing Address:

4341 PUTNAM AVENUE
JACKSONVILLE, FL 32207 US

FEI Number: 26-0154003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JUAN C
3324 ROVALO WAY
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

MORALES, JUAN C
4341 PUTNAM AVENUE
JACKSONVILLE, FL 32207 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: JUAN C MORALES

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORALES, JUAN C
Address: 3324 ROVALO WAY
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM (X) Delete
Name: BARKER, ASHLEY L
Address: 2600 ART MUSEUM DR. #186
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN C MORALES

MGRM

02/04/2008

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