

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058753

Entity Name: E & V INTERNATIONAL REALTY, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

12730 NEW BRITTANY BLVD.
SUITE 205
FORT MYERS, FL 33907 US

Current Mailing Address:

12730 NEW BRITTANY BLVD.
SUITE 205
FORT MYERS, FL 33907 US

New Principal Place of Business:

12401 BRANTLEY COMMONS COURT
SUITE 101
FORT MYERS, FL 33907 US

New Mailing Address:

12401 BRANTLEY COMMONS COURT
SUITE 101
FORT MYERS, FL 33907 US

FEI Number: 26-0367219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUS, GREGG A
12730 NEW BRITTANY BLVD
SUITE 205
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

FOUS, GREGG A
12401 BRANTLEY COMMONS COURT
SUITE 101
FORT MYERS, FL 33907 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: GREGG A. FOUS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOUS, GREGG A
Address: 12730 NEW BRITTANY BLVD. SUITE 205
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOUS, GREGG A
Address: 12401 BRANTLEY COMMONS COURT
City-St-Zip: FORT MYERS, FL 33907 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: GREGG A. FOUS

MR.

04/22/2008

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