2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066525

Entity Name: MARK EVANS REMODELING, LLC

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1896 SANFORD CIRCLE 4502 GLEBE FARM RD SARASOTA, FL 34234 US SARASOTA, FL 34235 US

Current Mailing Address: New Mailing Address:

1896 SANFORD CIRCLE 4502 GLEBE FARM RD SARASOTA, FL 34234 US SARASOTA, FL 34235 US

FEI Number: 26-0419623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, MARK R

1896 SANFORD CIRCLE
SARASOTA, FL 34234 US

EVANS, MARK R

4502 GLEBE FARM RD
SARASOTA, FL 34235 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: MARK R EVANS 03/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:EVANS, MARK RName:EVANS, MARK RAddress:1896 SANFORD CIRCLEAddress:4502 GLEBE FARM RDCity-St-Zip:SARASOTA, FL 34234 USCity-St-Zip:SARASOTA, FL 34235 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: MARK R EVANS MGR 03/02/2009