

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079388

FILED
Apr 29, 2009
Secretary of State

Entity Name: EVOLVING TECHNOLOGIES INTERNATIONAL, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

5535 S.W. 41ST STREET
OCALA, FL 344749324

New Principal Place of Business:

13831 CRATER CIRCLE
HUDSON, FL 34669

Current Mailing Address:

5535 S.W. 41ST STREET
OCALA, FL 344749324

New Mailing Address:

13831 CRATER CIRCLE
HUDSON, FL 34669

FEI Number: 26-0651807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DASILVA, DAVID N
5535 S.W. 41ST STREET
OCALA, FL 344749324 US

Name and Address of New Registered Agent:

DASILVA, DAVID N
13831 CRATER CIRCLE
HUDSON, FL 34669 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DASILVA, DAVID N
Address: 5535 S.W. 41ST STREET
City-St-Zip: OCALA, FL 344749324

Title: MGRM () Delete
Name: DASILVA, MICHELLE A
Address: 5535 S.W. 41ST STREET
City-St-Zip: OCALA, FL 344749324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DASILVA, DAVID N
Address: 13831 CRATER CIRCLE
City-St-Zip: HUDSON, FL 34669

Title: MGRM (X) Change () Addition
Name: DASILVA, MICHELLE A
Address: 13831 CRATER CIRCLE
City-St-Zip: HUDSON, FL 34669

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: DAVID DASILVA

MGR

04/29/2009

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