2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 26, 2009
Secretary of State

DOCUMENT# L07000080598

Entity Name: EVOLUTION TECHNOLOGY, LLC

Current Principal Place of Business:

4211 W. BOY SCOUT BLVD., SUITE 520
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4211 W. BOY SCOUT BLVD., SUITE 520
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-0676541 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KUSSNER, STEPHEN L ESQ.
201 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CARTER, JOHN G
4211 W. BOY SCOUT BLVD, SUITE 520
TAMPA, FL 33607 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: JOHN G. CARTER 08/26/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM ( ) Delete
Name:	CARTER, JOHN E
Address:	4211 W BOY SCOUT BLVD STE 4520
City-St-Zip:	TAMPA, FL 33607

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	CARTER, JOHN G
Address:	4211 W BOY SCOUT BLVD STE 4520
City-St-Zip:	TAMPA, FL 33607

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: JOHN G. CARTER MGRM 08/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date