2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# L08000029541

Entity Name: 5718 OLD CHENEY HIGHWAY, LLC

Current Principal Place of Business:

110 EAST BROADWAY AVENUE, SUITE A
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

PO BOX 620460
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 59-6060269 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVANS, CHARLES W
110 E BROADWAY
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVANS GROVES, INC.
Address: 110 EAST BROADWAY AVENUE, SUITE A
City-St-Zip: OVIEDO, FL 32765

Title: P/D
Name: EVANS, CHARLES W
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: VP/D
Name: EVANS, DAVID L
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32465

Title: VP/D
Name: EVANS, JOHN W JR
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: ST/D
Name: EVANS, ARTHUR F
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

I hereby 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 Statues.

SIGNATURE: CHARLES W. EVANS PRES 04/16/2012

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