

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082495

Entity Name: EV MARCO ISLAND, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1178 BREAKWATER CT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

599 SOUTH COLLIER BOULEVARD
111
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1178 BREAKWATER CT
MARCO ISLAND, FL 34145 US

New Mailing Address:

599 SOUTH COLLIER BOULEVARD #111
111
MARCO ISLAND, FL 34145 US

FEI Number: 26-3275998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLSEN, STEFAN
1178 BREAKWATER CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BOLSEN, STEFAN
599 SOUTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLSEN, STEFAN
Address: 1178 BREAKWATER CT.
City-St-Zip: MARCO ISLAND, FL 341454 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLSEN, STEFAN
Address: 599 SOUTH COLLIER BOULEVARD #111
City-St-Zip: MARCO ISLAND, FL 341454 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: STEFAN BOLSEN

MGR

04/27/2009

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