

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106790

FILED
Aug 13, 2009
Secretary of State

Entity Name: EVOLVE MARKETING SOLUTIONS LLC

Current Principal Place of Business:

2137 PEPPER MILL BLVD
ORLANDO, FL 32837

New Principal Place of Business:

2137 PEPPER MILL BLVD
ORLANDO, FL 32837 US

Current Mailing Address:

2137 PEPPER MILL BLVD
ORLANDO, FL 32837

New Mailing Address:

2137 PEPPER MILL BLVD
ORLANDO, FL 32837 US

FEI Number: 26-3724739 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

JORDAN, KIMLY
2137 PEPPER MILL BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

JORDAN, KIMLY A
2137 PEPPER MILL BLVD
ORLANDO, FL 32837 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: KIMLY A JORDAN

08/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: JORDAN, KIMLY A
Address: 2137 PEPPER MILL BLVD
City-St-Zip: ORLANDO, FL 32837 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: KIMLY A JORDAN

PRES

08/13/2009

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