

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116454

FILED
Mar 09, 2010
Secretary of State

Entity Name: ENGEL - EVANS JOINT VENTURE LLC

Current Principal Place of Business:

4800 SW 64TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

13860 ALEXANDRIA CT.
DAVIE, FL 33325

New Mailing Address:

4800 SW 64TH AVENUE
DAVIE, FL 33314

FEI Number: 26-3989723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JEFFREY L
13860 ALEXANDRIA CT.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

ENGEL, SAM. JR.
4800 S.W. 64TH AVENUE, #104
DAVIE, FL 33314 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: SAM ENGEL, JR.

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVANS, JEFFREY L
Address: 13860 ALEXANDRIA CT.
City-St-Zip: DAVIE, FL 33325

Title: MGRM
Name: ENGEL, SAM JR
Address: 4800 SW 64TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: ENGEL, MARK
Address: 4800 SW 64TH AVENUE
City-St-Zip: DAVIE, FL 33314

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 Statutes.

SIGNATURE: SAM ENGEL, JR.

MGRM

03/09/2010

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