

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000025336

FILED
Mar 01, 2011
Secretary of State

Entity Name: EVOLUTION ORLANDO OF FLORIDA L.L.C.

Current Principal Place of Business:

928 LAKE MARION DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

928 LAKE MARION DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 26-4446431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARCKIN, CORI A
928 LAKE MARION DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

YARCKIN, ELLEN
928 LAKE MARION DRIVE
ALTAMONTE SPRINGS, FL 32701 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: ELLEN YARCKIN

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YARCKIN, ELLEN A
Address: 928 LAKE MARION DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGR
Name: YARCKIN, CORI A
Address: 928 LAKE MARION DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: ELLEN YARCKIN

MGMR

03/01/2011

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