

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025336

FILED
Feb 08, 2012
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:

800 CITRUS AVE
HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address:

928 LAKE MARION DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

800 CITRUS AVE
HOWEY IN THE HILLS, FL 34737 US

FEI Number: 26-4446431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YARCKIN, ELLEN
800 CITRUS AVE
HOWEY IN THE HILLS, FL 34737 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YARCKIN, ELLEN A
Address: 800 CITRUS AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: MGR
Name: YARCKIN, CORI A
Address: 800 CITRUS AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 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

PRES

02/08/2012

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