

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015653

FILED
Apr 26, 2011
Secretary of State

Entity Name: EVOLUTION IN WOOD LLC

Current Principal Place of Business:

4644 NW 7TH PLACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4644 NW 7TH PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1865177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, DOMINIC
4644 NW 7TH PLACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEAULIEU, DOMINIC
Address: 4644 NW 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: BEAULIEU, ELLEN V
Address: 4644 NW 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DOMINIC BEAULIEU

MGRM

04/26/2011

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