2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053103

Entity Name: EVELYN THOMAS ENTERPRISES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4140 WHIDDEN BLVD.

UNIT B

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

4140 WHIDDEN BLVD.

UNIT B

PORT CHARLOTTE, FL 33980 US

FEI Number: 27-2595453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMPSON, ELLEN L 22266 ALCORN AVE SIMPSON, ELLEN L 22266 ALCORN AVE

PORT CHARLOTTE, FL FL US PORT CHARLOTTE, FL 33952 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 L SIMPSON 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIMPSON, ELLEN L Address: 22266 ALCORN AVE

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM

Name: SIMPSON, ANTHONY L Address: 22266 ALCORN AVE

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM

Name: STUART, CAROL J Address: 70 STRASBURG DRIVE

City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: T

Name: STUART, CHARLES C Address: 70 STRASBURG DRIVE

City-St-Zip: PORT CHARLOTTE, FL 33954 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 Statues.

SIGNATURE: ELLEN SIMPSON MGRM 01/05/2011