

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058833

FILED
May 01, 2011
Secretary of State

Entity Name: EVOLUTION ENTERTAINMENT MERCHANDISE, LTD. LIABILITY CO.

Current Principal Place of Business:

119 S. KENTUCKY AVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 2600
LAKELAND, FL 33806

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, ROBERT H
1503 CAMPHOR DR.
LAKELAND, FL 33803 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: TUCKER, ANNA CRAMER
Address: PO BOX 2600
City-St-Zip: LAKELAND, FL 33806

Title: MGRM
Name: TUCKER, ROBERT
Address: PO BOX 2600
City-St-Zip: LAKELAND, FL 33806

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: ROBERT TUCKER

MGRM

05/01/2011

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