

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023686

FILED
Feb 28, 2012
Secretary of State

Entity Name: BARRETT EVANS CAPITAL LLC

Current Principal Place of Business:

300 SOUTH DUNCAN AVENUE
SUITE 275
CLEARWATER, FL 33755

New Principal Place of Business:

300 SOUTH DUNCAN AVENUE
SUITE 275
CLEARWATER, FL 33755 US

Current Mailing Address:

300 SOUTH DUNCAN AVENUE
SUITE 275
CLEARWATER, FL 33755

New Mailing Address:

300 SOUTH DUNCAN AVENUE
SUITE 275
CLEARWATER, FL 33755 US

FEI Number: 27-5130723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCCESSFUL PORTFOLIOS LLC
300 SOUTH DUNCAN AVENUE
SUITE 166
CLEARWATER, FL 33755 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: MGR
Name: CORNELIUS, CHERYL J
Address: 300 SOUTH DUNCAN AVENUE - SUITE 275
City-St-Zip: CLEARWATER, FL 33755

Title: MGR
Name: SULLIVAN, THOMAS F
Address: 300 SOUTH DUNCAN AVENUE SUITE 275
City-St-Zip: CLEARWATER, FL 33755

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: CHERYL J. CORNELIUS

MGR

02/28/2012

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