2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025984

Entity Name: EVANS & EVANS HOLDINGS, LLC

FILED Apr 23, 2012 Secretary of State

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

2327 WELCOME WAY THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

2327 WELCOME WAY THE VILLAGES, FL 32162

FEI Number: 27-5428070 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:

ADAMS, FELIX M 138 BUSHNELL PLAZA SUITE 201 BUSHNELL, FL 33513 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EVANS, HAYDN

 Address:
 2327 WELCOME WAY

 City-St-Zip:
 THE VILLAGES, FL 32162

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: HAYDN L. EVANS MEMB 04/23/2012