2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 05, 2008 8:00 am Secretary of State **DOCUMENT # L99000001820** 1. Entity Name 02-05-2008 90028 001 ***143.75 **EVANS HOLDINGS, LLC** Principal Place of Business Mailing Address 12745 LIVINGSTON ROAD 12745 LIVINGSTON ROAD PUUNPUST NAPLES, FL 34105 NAPLES, FL 34105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-3567292 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKACKIN, III, ESQ., F. JOSEPH Street Address (P.O. Box Number is Not Acceptable) C/O BOND, SHOENECK & KING 4001 TAMIAMI TRAI NORTH #250 NAPLES, FL 34103 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE MG R M ☐ Addition Evans, Richard H 12745 LIVINGSTON RD EVANS, RICHARD H NAME NAME STREET ADDRESS 12745 LIVINGSTON ROAD STREET ADDRESS CITY-ST-ZIP Naples FL 34105 CITY-ST-ZIP NAPLES, FL 34105 President HER TITLE ☐ Delete TITLE ☐ Change Addition Craig Hutchinson NAME 12745 LIVINGSTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 34105 Naples FL Vice President MGR TITLE Delete Change Addition NAME NAME ERIC R. EVANS 12745 LIVINGSTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Naples, FL 34105 CONTROLLER HER TITLE Dolate TITLE Change Addition Sandra Johnson NAME NAME 12745 Livingston Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 34105 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

1-28-2008

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2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

** The document number, business name and file date cannot be changed on the report, **

Document Number

L99000001820

Business Entity Name EVANS HOLDINGS, LLC

Original File Date

03/31/1999

FEI Number

59-3567292

Principal Address

12745 LIVINGSTON ROAD

NAPLES, FL 34105

Mailing Address

12745 LIVINGSTON ROAD

NAPLES, FL 34105

F. JOSEPH MCKACKIN, III, ESQ.

Registered Agent C/O BOND, SHOENECK & KING 4001 TAMIAMI TRAI NORTH #250

NAPLES, FL 34103 US

Managing Member/Manager Name And Address

MGHR MGR RICHARD H EVANS 12745 LIVINGSTON ROAD NAPLES, FL 34105

If all of the above information is correct and you do not wish to make any changes, please select:

If you need to make changes to the above information, please select:

No Changes

Make Changes

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