

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001820

Entity Name: EVANS HOLDINGS, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

12745 LIVINGSTON ROAD
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

12745 LIVINGSTON ROAD
NAPLES, FL 34105

New Mailing Address:

FEI Number: 59-3567292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKACKIN, III, ESQ., F. JOSEPH
C/O BOND, SHOENECK & KING
4001 TAMiami TRAI NORTH #250
NAPLES, FL 34103 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 () Delete
Name: EVANS, RICHARD H
Address: 12745 LIVINGSTON ROAD
City-St-Zip: NAPLES, FL 34105

Title: MGRP () Delete
Name: HUTCHINSON, CRAIG
Address: 12745 LIVINGSTON RD
City-St-Zip: NAPLES, FL 34105

Title: MGRV () Delete
Name: EVANS, ERIC R
Address: 12745 LIVINGSTON RD
City-St-Zip: NAPLES, FL 34105

Title: MGRC () Delete
Name: JOHNSON, SANDRA
Address: 12745 LIVINGSTON RD
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRV (X) Change () Addition
Name: JOHNSON, SANDRA
Address: 12745 LIVINGSTON RD
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SANDRA M JOHNSON

MGRV

02/09/2009

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