2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001820

Entity Name: EVANS HOLDINGS, LLC

FILED Feb 22, 2011 Secretary of State

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

12745 LIVINGSTON ROAD NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

12745 LIVINGSTON ROAD NAPLES, FL 34105

FEI Number: 59-3567292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKACKIN, III, ESQ., F. JOSEPH C/O BOND, SHOENECK & KING 4001 TAMIAMI TRAI NORTH #250 NAPLES, FL 34103 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, RICHARD H

 Address:
 12745 LIVINGSTON ROAD

 City-St-Zip:
 NAPLES, FL 34105

Title: MGRP

Name: HUTCHINSON, CRAIG Address: 12745 LIVINGSTON RD City-St-Zip: NAPLES, FL 34105

Title: MGRV

Name: EVANS, ERIC R
Address: 12745 LIVINGSTON RD
City-St-Zip: NAPLES, FL 34105

Title: MGRV

 Name:
 JOHNSON, SANDRA

 Address:
 12745 LIVINGSTON RD

 City-St-Zip:
 NAPLES, FL 34105

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: SANDRA M. JOHNSON MGRV 02/22/2011