

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002028

FILED
Feb 20, 2008
Secretary of State

Entity Name: EVOLUTION PARTNERS, L.L.C.

Current Principal Place of Business:

3700 AIRPORT RD., STE 307
BOCA RATON, FL 33431

New Principal Place of Business:

3300 AIRPORT ROAD
SUITE 301
BOCA RATON, FL 33431

Current Mailing Address:

3700 AIRPORT RD., STE 307
BOCA RATON, FL 33431

New Mailing Address:

3300 AIRPORT ROAD
SUITE 301 MAILBOX 103
BOCA RATON, FL 33431

FEI Number: 65-0575060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFRICK, JACK
3700 AIRPORT RD., STE 307
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AFRICK, JACK
3300 AIRPORT ROAD
SUITE 301
BOCA RATON, FL 33431 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:

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AFRICK, JACK
Address: 3700 AIRPORT RD #307
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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: JACK AFRICK

MGRM

02/20/2008

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