## 2005 LIMITED LIABILITY CÓMPÂNY ANNUAL REPORT

## Feb 26, 2005 08:00 AM **Secretary of State DOCUMENT # L99000006175** EVOLUTION INSURANCE BROKERS OF FLORIDA, L.L.C. Principal Place of Business \_ Mailing Address 8722 SOUTH 300 WEST, 2ND FLOOR 8722 SOUTH 300 WEST\_2ND FLOOR SANDY, UT 84070 SANDY, UT 84070 02162005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0640024 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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. Signature, typed or printed name of registered agont and title if applicable. DATE (NOTE, Registered Agent signature regulaed when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. **I**tfiF MGRM LINDSEY\_F. DARRELL NAME. U0U000244428 STREET ADDRESS PRIME PLAZA - 8722 SOUTH 300 WEST 02/26/05-80021-004 50.001 CITY - ST-ZIP **SANDY, UT 84070** TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP THTLE IN THIS SPACE NAME STREET ADDRESS CHTY - \$1 - Z(P TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

> PED OR PRINTED NAME OF DARRELL MINDSEY,

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE MANAGER

(800) 421-8328

Daytime Phone #

Date

**FILED**