2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000298

Entity Name: EVOO MARKETS, LLC

FILED Jan 05, 2010 Secretary of State

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

27599 RIVERVIEW CENTER BLVD 27599 RIVERVIEW CENTER BLVD

SUITE 201 SUITE 201

BONITA SPRINGS, FL 341344314 BONITA SPRINGS, FL 341344314 US

Current Mailing Address: New Mailing Address:

27599 RIVERVIEW CENTER BLVD 27599 RIVERVIEW CENTER BLVD

SUITE 201 SUITE 201

BONITA SPRINGS, FL 341344314 BONITA SPRINGS, FL 341344314 US

FEI Number: 20-0525963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE

SUITE 4

PC MANAGEMENT INC

27599 RIVERVIEW CENTER BLVD

SUITE 201

WESTON, FL 33331 US BONITA SPRINGS, FL 341344314 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: ROBERT C. MARTIN 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERT C. MARTIN REVOCABLE TRUST Address: 27599 RIVERVIEW CENTER BLVD, SUITE 201

City-St-Zip: BONITA SPRINGS, FL 341344314

Title: MGRM

Name: MARTIN, ROBERT C

Address: 27599 RIVERVIEW CENTER BLVD, SUITE 201

City-St-Zip: BONITA SPRINGS, FL 341344314

Title: MGRM

Name: MARTIN, LINDA C

Address: 27599 RIVERVIEW CENTER BLVD, SUITE 201

City-St-Zip: BONITA SPRINGS, FL 341344314

Title: MGRM

Name: MARTIN, BRIAN C

Address: 27599 RIVERVIEW CENTER BLVD, SUITE 201

City-St-Zip: BONITA SPRINGS, FL 341344314

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: ROBERT C. MARTIN MGRM 01/05/2010