

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005630

FILED
Jan 22, 2007
Secretary of State

Entity Name: EVOLUTION CONSULTING LLC

Current Principal Place of Business:

2605 SE 21ST AVENUE
CAPE CORAL, FL 339043268

New Principal Place of Business:

2616 SE 21ST PLACE
CAPE CORAL, FL 339043275 US

Current Mailing Address:

2605 SE 21ST AVENUE
CAPE CORAL, FL 339043268

New Mailing Address:

2616 SE 21ST PLACE
CAPE CORAL, FL 339043275

FEI Number: 56-2342329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYUS, FREDRIC A
2605 SE 21ST AVENUE
CAPE CORAL, FL 339043268 US

Name and Address of New Registered Agent:

MAYUS, FREDRIC A
2616 SE 21ST PLACE
CAPE CORAL, FL 339043275 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: _____

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYUS, RICHARD
Address: 2605 SE 21ST AVENUE
City-St-Zip: CAPE CORAL, FL 339043268

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYUS, RICHARD
Address: 2616 SE 21ST PLACE
City-St-Zip: CAPE CORAL, FL 339043275

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD MAYUS

MGRM

01/22/2007

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