2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005630

Entity Name: EVOLUTION CONSULTING LLC

FILED Apr 12, 2009 Secretary of State

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

2616 SE 21ST PLACE CAPE CORAL, FL 339043275 US

Current Mailing Address: New Mailing Address:

2616 SE 21ST PLACE 2616 SE 21ST PLACE CAPE CORAL, FL 339043275 CAPE CORAL, FL 339043275 US

5/11 2 GOT/VL, 12 GOT/

FEI Number: 56-2342329 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAYUS, RICHARD
 Name:

 Address:
 2616 SE 21ST PLACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 339043275
 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: RICHARD A MAYUS MGRM 04/12/2009