

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000199

Entity Name: EVINCO LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

11133 WINDWARD DRIVE
KNOXVILLE, TN 37934

New Principal Place of Business:

11133 WINDWARD DRIVE
KNOXVILLE, TN 37934 US

Current Mailing Address:

11133 WINDWARD DRIVE
KNOXVILLE, TN 37934

New Mailing Address:

11133 WINDWARD DRIVE
KNOXVILLE, TN 37934 US

FEI Number: 27-1401284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ.
12670 NEW BRITTANY BLVD., STE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BAYER, EDWARD
3949 EVANS AVE
403
FORT MYERS, FL 33901 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: EDWARD BAYER

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAYER, EDWARD
Address: 11133 WINDWARD DRIVE
City-St-Zip: KNOXVILLE, TN 37934

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 Statutes.

SIGNATURE: EDWARD BAYER

MGRM

04/25/2011

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