

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000651

FILED
Feb 14, 2012
Secretary of State

Entity Name: EVANS & EVANS PROPERTIES, LLC

Current Principal Place of Business:

10 SOUTH NEW RIVER DRIVE EAST
SUITE 200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

10 SOUTH NEW RIVER DRIVE EAST
SUITE 200
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN
10 SOUTH NEW RIVER DRIVE EAST
SUITE 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGRG
Name: EVANS, JOHN
Address: 10 SOUTH NEW RIVER DRIVE EAST, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOHN EVANS

MGRM

02/14/2012

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