## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L00000005191

Entity Name: EVERSHINE FLAGLER, L.L.C.

FILED Apr 23, 2009 Secretary of State

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

6701 S. US 1 6700 S. US 1

BUNNELL, FL 32110 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

6701 S. US 1 6700 S. US 1

BUNNELL, FL 32110 BUNNELL, FL 32110

FEI Number: 59-3643382 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:

JIWANI, ALNOORALI MR 5701 S. US 1 5700 S. US 1

BUNNELL, FL 32110 US BUNNELL, FL 32110 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: 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JIWANI, ALNOORALI MR
 Name:
 JIWANI, ALNOORALI MR

 Address:
 6701 SOUTH US 1
 Address:
 6700 SOUTH US 1

 City-St-Zip:
 BUNNELL, FL 32110
 City-St-Zip:
 BUNNELL, FL 32110

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 KALANI, AFROSE E
 Name:

 Address:
 4277 AUSTON WAY
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 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: ALNOORALI JIWANI MR 04/23/2009