

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041076

FILED
Mar 19, 2005
Secretary of State

Entity Name: EVERLASTING IMPRESSIONS L.L.C.

Current Principal Place of Business:

2205-F GRANT AVE.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2205-F GRANT AVE.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 73-1706957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLORANO, CHARLOTTE ANN
2205-F GRANT AVE.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

FILLORAMO, CHARLOTTE ANN
2205-F GRANT AVE.
PANAMA CITY, FL 32405 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: CHARLOTTE-ANN FILLORAMO

03/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CALAVENZO, MICHAEL
Address: 3022 STANFORD RD UNIT G
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Change (X) Addition
Name: FILLORAMO, CHARLOTTE-ANN
Address: 2205-F GRANT AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Change (X) Addition
Name: FILLORAMO, CLAUDIA V
Address: 2205-F GRANT AVE
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLOTTE-ANN FILLORAMO

MGRM

03/19/2005

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