

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

3/

FILED
Apr 18, 2005 8:00 am
Secretary of State

03-30-2005 90163 037 ****50.00

DOCUMENT # L04000054192																																																																																																																							
1. Entity Name EVERMORE INVESTMENTS LLC																																																																																																																							
Principal Place of Business 6421 NW 54TH STREET LAUDERHILL, FL 33319			Mailing Address 6421 NW 54TH STREET LAUDERHILL, FL 33319																																																																																																																				
2. Principal Place of Business			3. Mailing Address																																																																																																																				
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																																																																				
City & State			City & State																																																																																																																				
Zip		Country		Zip																																																																																																																			
Country		Country		4. FEI Number 20-1390243																																																																																																																			
5. Certificate of Status Desired ☐				Applied For Not Applicable																																																																																																																			
6. Name and Address of Current Registered Agent DERAY, MAURICE 6421 NW 5TH STREET LAUDERHILL, FL 33319				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																																																																																																																			
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code																																																																																																																			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Required Agent signature required when reissuing)																																																																																																																							
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State																																																																																																																				
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left;">10. ADDITIONS/CHANGES</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>MAURICE DERAY PA</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>6421 NW 54TH STREET LAUDERHILL, FL 33319</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td><i>MANAGING MEMBER</i></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>DAN LAHOLA</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>6421 NW 54TH STREET LAUDERHILL, FL 33319</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	MAURICE DERAY PA		STREET ADDRESS			CITY - ST - ZIP	6421 NW 54TH STREET LAUDERHILL, FL 33319		CITY - ST - ZIP			TITLE	<i>MANAGING MEMBER</i>	☐ Delete	TITLE		☐ Change ☐ Addition	STREET ADDRESS	DAN LAHOLA		STREET ADDRESS			CITY - ST - ZIP	6421 NW 54TH STREET LAUDERHILL, FL 33319		CITY - ST - ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES																																																																																																																				
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition																																																																																																																		
STREET ADDRESS	MAURICE DERAY PA		STREET ADDRESS																																																																																																																				
CITY - ST - ZIP	6421 NW 54TH STREET LAUDERHILL, FL 33319		CITY - ST - ZIP																																																																																																																				
TITLE	<i>MANAGING MEMBER</i>	☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																																		
STREET ADDRESS	DAN LAHOLA		STREET ADDRESS																																																																																																																				
CITY - ST - ZIP	6421 NW 54TH STREET LAUDERHILL, FL 33319		CITY - ST - ZIP																																																																																																																				
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																																		
STREET ADDRESS			STREET ADDRESS																																																																																																																				
CITY - ST - ZIP			CITY - ST - ZIP																																																																																																																				
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																																		
STREET ADDRESS			STREET ADDRESS																																																																																																																				
CITY - ST - ZIP			CITY - ST - ZIP																																																																																																																				
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																																		
STREET ADDRESS			STREET ADDRESS																																																																																																																				
CITY - ST - ZIP			CITY - ST - ZIP																																																																																																																				
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																																		
STREET ADDRESS			STREET ADDRESS																																																																																																																				
CITY - ST - ZIP			CITY - ST - ZIP																																																																																																																				
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				3/22/05 914-410-1038 Date Daytime Phone #																																																																																																																			