

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064888

FILED
Apr 06, 2011
Secretary of State

Entity Name: EVERTON DEVELOPMENT, LLC

Current Principal Place of Business:

5295 TOWN CENTER RD., STE. 201
BOCA RATON, FL 334861080

New Principal Place of Business:

5295 TOWN CENTER RD., STE. 300
BOCA RATON, FL 334861080

Current Mailing Address:

5295 TOWN CENTER RD., STE. 201
BOCA RATON, FL 334861080

New Mailing Address:

5295 TOWN CENTER RD., STE. 300
BOCA RATON, FL 334861080

FEI Number: 20-3119381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, DAVID H
5295 TOWN CENTER RD., STE. 201
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GOLD, DAVID H
5295 TOWN CENTER RD., STE. 300
BOCA RATON, FL 33486 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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLD, DAVID H
Address: 5295 TOWN CENTER RD, STE 300
City-St-Zip: BOCA RATON, FL 33486

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: DAVID H. GOLD

MGRM

04/06/2011

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