

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070793

Entity Name: EVERNIA STATION LLC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

1300 NORTH CONGRESS AVENUE, SUITE B
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1300 NORTH CONGRESS AVENUE, SUITE B
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0806385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BARRETT M
1300 NORTH CONGRESS AVENUE, SUITE B
WEST PALM BEACH, FL 33409 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: MGRM () Delete
Name: SINGER, BARRETT
Address: 1300 NORTH CONGRESS AVE STE B
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRETT M. SINGER

MGRM

02/27/2007

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