

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070793

Entity Name: EVERNIA STATION LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

950 EVERNIA STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

824 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

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:

SINGER, BARRETT M
824 CLAREMORE SRIVE
WEST PALM BEACH, FL 33401 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: _____

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGER, BARRETT
Address: 824 CLAREMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: BARRETT M. SINGER

MM

02/17/2010

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