√ 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000079630

1. Entity Name

FERN EVERNIA INVESTMENTS, LLC



FILED Mar 20, 2007 08:00 AM Secretary of State

Principal Place of Business

477 S. ROSEMARY AVE STE 209 WEST PALM BEACH, FL 33401

Mailing Address

477 S. ROSEMARY AVE STE 209 WEST PALM BEACH, FL 33401



DO NOT WRITE IN THIS SPACE

03062007 No Chg-LLC CR2E083 (11/05)

 4. FEI Number
 Applied For

 20-3304519
 Not Applicable

6. Name and Address of Current Registered Agent

KRASKER, PAUL 625 NORTH FLAGLER DRIVE 9TH FL WEST PALM BEACH, FL 33401

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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.

SIGNATURE.

ignature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when rainstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SOLO, ANTHONY P 477 S, ROSEMARY AVE STE 209 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000674210 03/29/07-80059-023 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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:

3-15-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #