

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079630

FILED
May 04, 2010
Secretary of State

Entity Name: FERN EVERNIA INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

524 DATURA STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

FEI Number: 20-3304519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KRASKER, PAUL
225 SOUTH OLIVE AVENUE
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: _____

Electronic Signature of Registered Agent

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOLO, ANTHONY P
Address: 524 DATURA STREET
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: ANTHONY P. SOLO

MGR

05/04/2010

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