

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082742

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: EVEREST EQUITY GROUP LLC

## Current Principal Place of Business:

7575 DR. PHILLIPS BLVD., SUITE 230  
ORLANDO, FL 32819

## New Principal Place of Business:

5201 FAIRWAY OAKS DRIVE  
WINDERMERE, FL 34786

## Current Mailing Address:

7575 DR. PHILLIPS BLVD., SUITE 230  
ORLANDO, FL 32819

## New Mailing Address:

5201 FAIRWAY OAKS DRIVE  
WINDERMERE, FL 34786

FEI Number: 51-0556232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLECEK, MARK  
7575 DR. PHILLIPS BLVD., SUITE 230  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

HOLECEK, MARK  
5201 FAIRWAY OAKS DRIVE  
WINDERMERE, FL 34786 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:

02/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOLECEK, MARK  
Address: 7575 DR. PHILLIPS BLVD., SUITE 230  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: HOLECEK, MICHAEL  
Address: 7575 DR. PHILLIPS BLVD., SUITE 230  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: HOLECEK, KEITH  
Address: 7575 DR. PHILLIPS BLVD., SUITE 230  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOLECEK, MARK  
Address: 5201 FAIRWAY OAKS DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change ( ) Addition  
Name: HOLECEK, MICHAEL  
Address: 5201 FAIRWAY OAKS DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change ( ) Addition  
Name: HOLECEK, KEITH  
Address: 5201 FAIRWAY OAKS DRIVE  
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify 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: MARK S HOLECEK

MGRM

02/18/2009

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