2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083070

Entity Name: EVERCREEK, LLC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5015 WILES ROAD UNIT # 04201 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4101 CORAL TREE CIRCLE SUITE #313 COCONUT CREEK, FL 33073

FEI Number: 20-4084891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACCO, MICHAEL A 4101 CORAL TREE CIRCLE SUITE #313 COCONUT CREEK, FL 33073 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMAS, PATRICIA A
Address: 108-02 DITMARS BLVD
City-St-Zip: EAST ELMHURST, NY 11369

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 Statues.

SIGNATURE: PATRICIA A. THOMAS MGR 04/25/2011