

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048493

FILED
Apr 28, 2011
Secretary of State

Entity Name: EVERLASTING HOLDINGS, LLC.

Current Principal Place of Business:

601 EAST DIXIE AVENUE
SUITE 1003
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

601 EAST DIXIE AVENUE
SUITE 1003
LEESBURG, FL 34748

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, INGRID
601 EAST DIXIE AVENUE
SUITE 1003
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

PON, DAVID M
601 EAST DIXIE AVENUE
SUITE 1003
LEESBURG, FL 34748 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: DAVID M PON

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PON, DAVID
Address: 601 EAST DIXIE AVENUE, SUITE 1003
City-St-Zip: LEESBURG, FL 34748

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: DAVID M PON

MGRM

04/28/2011

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