

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048493

FILED
Apr 30, 2012
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:

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

Name and Address of New Registered Agent:

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: 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: PON DAVID

MGR

04/30/2012

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