2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053044

Entity Name: EVERSHED ENTERPRISES, L.L.C.

FILED Apr 06, 2011 Secretary of State

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

241 QUAY ASSISI

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

241 QUAY ASSISI

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 20-5535484 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:

EVERSHED, JOHN 241 QUAY ASSISI

NEW SMYRNA BEACH, FL 32169 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.

in the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EVERSHED, JOHN Address: 241 QUAY ASSISI

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: JOHN L. EVERSHED PRES 04/06/2011