

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101752

**FILED**  
**Jan 27, 2009**  
**Secretary of State**

**Entity Name:** EVERETT GLOBAL MANAGEMENT, LLC

**Current Principal Place of Business:**

C/O JOHN A. GELETY, PA 800 DOUGLAS ROAD  
SUITE 880  
CORAL GABLES, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOHN A. GELETY, PA 800 DOUGLAS ROAD  
SUITE 880  
CORAL GABLES, FL 33133 US

**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:**

JOHN A. GELETY, PA  
800 DOUGLAS ROAD  
SUITE 880  
CORAL GABLES, FL 33134 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:** MGR ( ) Delete  
**Name:** GELETY, JOHN A  
**Address:** 800 DOUGLAS ROAD, SUITE 880  
**City-St-Zip:** CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** JOHN A. GELETY MGR 01/27/2009

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