2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107647

Entity Name: EVER HA YARDEN, LLC

FILED Apr 28, 2010 Secretary of State

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

4223 GEORGIA AVENUE 4223 GEORGIA AVENUE

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

4223 GEORGIA AVENUE 4223 GEORGIA AVENUE

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 US

FEI Number: 26-2288182 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:

BEDWARD, CARROL E 2418 WARE DRIVE

WEST PALM BEACH, FL 33409 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: BEDWARD, CARROL E Address: 4223 GEORGIA AVENUE

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM

Name: BEDWARD, MICHAEL R Address: 4223 GEORGIA AVE

City-St-Zip: WEST PALM BEACH, FL 33405 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: CARROL E BEDWARD MGR 04/28/2010