

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107647

Entity Name: EVER HA YARDEN, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4223 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4223 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 26-2288182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDWARD, CARROL E
2418 WARE DRIVE
WEST PALM BEACH, FL 33409 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
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 Statutes.

SIGNATURE: CARROL E BEDWARD

MGR

04/29/2011

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