

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000318

FILED
Apr 19, 2011
Secretary of State

Entity Name: EVERETT REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

14811 ROYAL OAK COURT
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

14811 ROYAL OAK COURT
FORT MYERS, FL 33919

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:

SHAW, MARCY L ESQ
2735 SANTA BARBARA BLVD #201
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SHAW, MARCY L ESQ
14811 ROYAL OAK CT
FORT MYERS, FL 33919 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVERETT, JAMES W
Address: 14811 ROYAL OAK COURT
City-St-Zip: FT MYERS, FL 33919

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: J WAYNE EVERETT

MGR

04/19/2011

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