2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086359

Entity Name: EVERSHINE I, LLC

FILED Mar 27, 2009 Secretary of State

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

3230 NORTH JOHN YOUNG PARKWAY KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3230 NORTH JOHN YOUNG PARKWAY KISSIMMEE, FL 34741

FEI Number: 26-3379875 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:

DEEPANKAR, DILIP 3230 NORTH JOHN YOUNG PARKWAY KISSIMMEE, FL 34741 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEEPANKAR, DILIP
 Name:

 Address:
 3230 NORTH JOHN YOUNG PARKWAY
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 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: DILIP DEEPANKAR MGRM 03/27/2009