

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113245

Entity Name: EVERWOODS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

665 BOCA BAY DRIVE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. 988
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 26-3919276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRUCE H
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 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: REEFE, EDWARD M
Address: 665 BOCA BAY DRIVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGR () Delete
Name: REEFE, NORA LEA
Address: 665 BOCA BAY DRIVE
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES:

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

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: NORA LEA REEFE

MGR

03/24/2009

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