2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113245

Entity Name: EVERWOODS, LLC

FILED Jan 07, 2011 Secretary of State

Date

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

665 BOCA BAY DRIVE 665 BOCA BAY DRIVE

BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 US

Current Mailing Address: New Mailing Address:

P.O. 988

BOCA GRANDE, FL 33921 US

FEI Number: 26-3919276 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:

GORDON, BRUCE H 101 E. KENNEDY BLVD., STE. 2800 TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 REEFE, EDWARD M

 Address:
 665 BOCA BAY DRIVE

 City-St-Zip:
 BOCA GRANDE, FL 33921 US

Title: MGR

 Name:
 REEFE, NORA LEA

 Address:
 665 BOCA BAY DRIVE

 City-St-Zip:
 BOCA GRANDE, FL 33921 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: NORA LEA REEFE MGR 01/07/2011