

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: EVEREST LAND HOLDINGS, LLC

Current Principal Place of Business:

6828 GREEN ISLAND TERRACE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6828 GREEN ISLAND TERRACE
LAKE WORTH, FL 33463

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:

HOKE, CHRISTINE M
CASEY CIKLIN LUBITZ,
515 N FLAGLER DRIVE SUITE 1900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HOKE, CHRISTINE M
CASEY CIKLIN LUBITZ,
515 N FLAGLER DRIVE SUITE 2000
WEST PALM BEACH, FL 33401 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: CHRISTINE M. HOKE

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOKE, CHRISTINE M
Address: 6828 GREEN ISLAND TERRACE
City-St-Zip: LAKE WORTH, FL 33463

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: CHRISTINE M. HOKE

MS.

03/07/2011

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