

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008621

FILED
Jan 25, 2010
Secretary of State

Entity Name: EVERLASTING PROPERTIES, LLC

Current Principal Place of Business:

2345 MESSENGER CIRCLE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2345 MESSENGER CIRCLE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 26-4153596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, QIN
2345 MESSENGER CIRCLE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

ZHENG, MEI HUI
2345 MESSENGER CIRCLE
SAFETY HARBOR, FL 34695 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: MEI HUI ZHENG

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZHENG, MEI HUI
Address: 2345 MESSENGER CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: MEI HUI ZHENG

MGR

01/25/2010

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