2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049148

Entity Name: S. T. EVERETT, LLC.

FILED Apr 30, 2010 Secretary of State

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

16020 SW 106TH AVE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

16020 SW 106TH AVE P.O. BOX 570481 MIAMI, FL 33157 MIAMI, FL 33257

FEI Number: 27-0456166 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:

EVERETT, STEVEN T 16020 SW 106TH AVE MIAMI, FL 33157 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:

Title: MGR

 Name:
 EVERETT, STEVEN T

 Address:
 16020 SW 106TH AVE

 City-St-Zip:
 MIAMI, FL 33157 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: STEVEN EVERETT MGR 04/30/2010