

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000053525

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** EVERETT INVESTMENT PROPERTIES, LLC

**Current Principal Place of Business:**

834 SHIPWATCH DRIVE EAST  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

**Current Mailing Address:**

834 SHIPWATCH DRIVE EAST  
JACKSONVILLE, FL 32225

**New Mailing Address:**

**FEI Number:** 27-2606201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PROCTOR, FRANK E JR.  
834 SHIPWATCH DRIVE EAST  
JACKSONVILLE, FL 32225 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  
Name: PROCTOR, FRANK E JR.  
Address: 834 SHIPWATCH DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32225

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: FRANK E. PROCTOR, JR.

MGR

04/27/2011

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