

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053525

FILED
Mar 18, 2012
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: F. E. PROCTOR, JR.

AGEN

03/18/2012

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