

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053527

Entity Name: EVERETT 3411, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

2410 NE 26TH AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3410 NE 26TH AVE.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2410 NE 26TH AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3410 NE 26TH AVE.
LIGHTHOUSE POINT, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOGAL, CLARENCE S
2410 NE 26TH AVE.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

FOGAL, CLARENCE S
3410 NE 26TH AVE.
LIGHTHOUSE POINT, FL 33064 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: CLARENCE S. FOGAL

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOGAL, CLARENCE S
Address: 3410 NE 26TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CLARENCE S. FOGAL

MGR

04/16/2011

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