2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L10000089204

Entity Name: EVERSHINE HYDROPONICS LLC

Current Principal Place of Business:

1519 CAPITAL CIRCLE NE
UNIT #35
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1519 CAPITAL CIRCLE NE
UNIT #35
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 27-3315966 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HELMS, DEREK W
2808 MORNINGSIDE DRIVE
TALLAHASSEE, FL 32301 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: MGRM
Name: HELMS, DEREK W
Address: 2808 MORNINGSIDE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: BEDGOOD, JODY H
Address: 339 WATKINS ROAD
City-St-Zip: QUINCY, FL 32351

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: DEREK W HELMS MGRM 04/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date