

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089204

FILED
Apr 02, 2012
Secretary of State

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 Statutes.

SIGNATURE: DEREK W HELMS

MGRM

04/02/2012

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