

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113892

Entity Name: EVERSTEEN HOLDINGS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5000 DISSTON DRIVE
ST. CLOUD, FL 34771

New Principal Place of Business:

3447 13TH STREET
ST. CLOUD, FL 34769

Current Mailing Address:

5000 DISSTON DRIVE
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 27-3851238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, KENNETH L
2095 RUNNING HORSE TRAIL
ST. CLOUD, FL 34771 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: O'STEEN, KENNETH L
Address: 2095 RUNNING HORSE TRAIL
City-St-Zip: ST. CLOUD, FL 34771

Title: MGRM
Name: EVERETT, TERESA L
Address: 5000 DISSTON DRIVE
City-St-Zip: ST. CLOUD, FL 34771

Title: MGRM
Name: EVERETT, SCOTT E
Address: 5000 DISSTON DRIVE
City-St-Zip: ST. CLOUD, FL 34771

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: KENNETH L. O'STEEN

MGRM

04/29/2011

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