2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113892

Entity Name: EVERSTEEN HOLDINGS LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3447 13TH STREET ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

5000 DISSTON DRIVE ST. CLOUD, FL 34771

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'STEEN, KENNETH L 2095 RUNNING HORSE TRAIL ST. CLOUD, FL 34771 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:

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 Statues.

SIGNATURE: KENNETH L. O'STEEN MGRM 02/22/2012