

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026825

FILED
Jan 05, 2012
Secretary of State

Entity Name: EVERETT GROUP RESEARCH, LLC

Current Principal Place of Business:

5150 N. OCEAN DRIVE
SUITE 1401
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

5150 N. OCEAN DRIVE
SUITE 1401
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 20-1074519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, LORI
5150 N. OCEAN DRIVE
SUITE 1401
WEST PALM BEACH, FL 33404 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: EVERETT, LORI
Address: 5150 N. OCEAN DRIVE, SUITE 1401
City-St-Zip: WEST PALM BEACH, FL 33404

Title: MGRM
Name: EVERETT, STEPHEN
Address: 5150 N. OCEAN DRIVE, SUITE 1401
City-St-Zip: WEST PALM BEACH, FL 33404

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: LORI EVERETT

MGRM

01/05/2012

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