

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105432

Entity Name: ETHELVERN LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1417 SADLER ROAD
PMB #104
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1417 SADLER ROAD
PMB #104
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 45-3262654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISM, LORIE L
960185 GATEWAY BLVD
SUITE 203
AMELIA ISLAND, FL 32034 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: MACDONALD, JANE M
Address: 202 CHOWAN DRIVE
City-St-Zip: GREENVILLE, NC 27858 US

Title: MGRM
Name: MILLER, CLARA V
Address: 3112 SEA MARSH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: CLARA V MILLER

MGRM

03/27/2012

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