

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105795

FILED
Apr 30, 2012
Secretary of State

Entity Name: EASTWIND EVERNIA PLACE LLC

Current Principal Place of Business:

8380 RESOURCE DRIVE
SUITE 1
WEST PALM BEACH, FL 33404

New Principal Place of Business:

5604 PGA BOULEVARD
SUITE 109
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8380 RESOURCE DRIVE
SUITE 1
WEST PALM BEACH, FL 33404

New Mailing Address:

5604 PGA BOULEVARD
SUITE 109
PALM BEACH GARDENS, FL 33418

FEI Number: 45-3266290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIR, JOHN F
8380 RESOURCE DRIVE
SUITE 1
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

WEIR, JOHN F
5604 PGA BOULEVARD
SUITE 109
PALM BEACH GARDENS, FL 33418 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: JOHN F WEIR

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEIR, JOHN F
Address: 5604 PGA BOULEVARD SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN F WEIR

MGRM

04/30/2012

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