2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000083

Entity Name: EVEREST PROPERTIES, L.C.

FILED Apr 05, 2005 Secretary of State

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

5227 SKYLARK COURT 5227 SKYLARK COURT CAPE CORAL, FL

33904

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

5227 SKYLARK COURT 5227 SKYLARK COURT

CAPE CORAL, FL CAPE CORAL, FL 33904 US

FEI Number: 58-2447433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUEBNER, PETER HUEBNER, PETER 5227 SKYLARK COURT 5227 SKYLARK COURT US CAPE CORAL, FL 33904 US CAPE CORAL, FL

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: 04/05/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

HUEBNER, JOHN BOOTH HUEBNER, JOHN BOOTH Name: Name: Address: 8198 EAST ROYAL ROAD Address: 8198 EAST ROYAL ROAD City-St-Zip: STANWOOD, MI 49346 City-St-Zip: STANWOOD, MI 49346 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HUEBNER, BARBARA RUTH Name: HUEBNER, BARBARA RUTH Address: 8198 EAST ROYAL ROAD Address: 8198 EAST ROYAL ROAD City-St-Zip: STANWOOD, MI 49346 City-St-Zip: STANWOOD, MI 49346 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 B. HUEBNER 04/05/2005