

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000083

FILED
Apr 17, 2009
Secretary of State

Entity Name: EVEREST PROPERTIES, L.C.

Current Principal Place of Business:

5227 SKYLARK COURT
33904
CAPE CORAL, FL 33904 US

Current Mailing Address:

5227 SKYLARK COURT
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1838 EVEREST PARKWAY
33904
CAPE CORAL, FL 33904 US

New Mailing Address:

1838 EVEREST PARKWAY
33904
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 Current Registered Agent:

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

Name and Address of New Registered Agent:

HUEBNER, PETER
1838 EVEREST PARKWAY
CAPE CORAL, FL 33904 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: PETER HUEBNER

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUEBNER, JOHN BOOTH
Address: 8198 EAST ROYAL ROAD
City-St-Zip: STANWOOD, MI 49346 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 BOOTH HUEBNER

MGRM

04/17/2009

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