

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000920

FILED
Sep 26, 2008
Secretary of State

Entity Name: THE EVERGLADES REAL ESTATE, LLC

Current Principal Place of Business:

1823 27TH AVENUE SOUTH
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

1823 27TH AVENUE SOUTH
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 20-8325098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: ROBINSON, FARRELL EUGENE
Address: 1823 27TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGRM () Delete
Name: BODOR, ZOLTAN A
Address: 1823 27TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGRM () Delete
Name: BODOR, PETER P
Address: 1823 27TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35209

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBINSON, FARRELL E
Address: 1823 27TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35209

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

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

Title: MGRM () Change (X) Addition
Name: MUNDY, JAMES
Address: 1823 27TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGRM () Change (X) Addition
Name: ROBINSON, LEE
Address: 1823 27TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35209

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: FARRELL E. ROBINSON

MGRM

09/26/2008

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