

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006020

FILED
Jun 15, 2009
Secretary of State

Entity Name: EVERGLADES VENTURE COMPANY,L.L.C.

Current Principal Place of Business:

190 NORTH LAKE AVE
PAHOKEE, FL 33476 US

New Principal Place of Business:

Current Mailing Address:

630 MAPLEWOOD DR., #100
JUPITER, FL 33458

New Mailing Address:

630 MAPLEWOOD DR., #100
JUPITER, FL 33458

FEI Number: 65-1107443 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:

SHEEHAN, JAMES
190 NORTH LAKE AVENUE
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

TAYLOR, WILLIAM E
630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458 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: WILLIAM E TAYLOR

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPRAGUE, JOHN H
Address: 840 SOUTH WEST SALERNO ROAD
City-St-Zip: STUART, FL 334997 US

Title: MGRM () Delete
Name: SHEEHAN, JAMES
Address: 12661-148TH RD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Delete
Name: SOLOMON, JOHN C II
Address: 630 MAPLEWOOD DR., #100
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Delete
Name: GRAZIORRO, RAYMOND E
Address: 19651 N. RIVERSIDE DR.
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAZIOTTO, RAYMOND E
Address: 630 MAPLEWOOD DRIVE #100
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM (X) Change () Addition
Name: SOLOMON, JOHN C II
Address: 630 MAPLEWOOD DRIVE #100
City-St-Zip: JUPITER, FL 33458

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: WILLIAM E TAYLOR

CFO

06/15/2009

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