

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006020

FILED
Apr 16, 2010
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:

FEI Number: 65-1107443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM E
630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458 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
Name: GRAZIOTTO, RAYMOND E
Address: 630 MAPLEWOOD DRIVE #100
City-St-Zip: JUPITER, FL 33458 US

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

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: RAYMOND E. GRAZIOTTO

MGRM

04/16/2010

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