

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010059

FILED
Mar 16, 2008
Secretary of State

Entity Name: EVERGLADES, LLC

Current Principal Place of Business:

800 EAST BROWARD BLVD
SUITE 302
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

800 IXORA LANE
PLANTATION, FL 33317

Current Mailing Address:

800 EAST BROWARD BLVD
SUITE 302
FORT LAUDERDALE, FL 33301

New Mailing Address:

800 IXORA LANE
PLANTATION, FL 33317

FEI Number: 03-0441276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, J. ROBERT
800 EAST BROWARD BLVD
SUITE 302
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DAY, J. ROBERT
800 IXORA LANE
PLANTATION, FL 33318 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: J. ROBERT DAY

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAY FONTIANE SPIERS., INC.
Address: 800 EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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: J ROBERT DAY

MGRM

03/16/2008

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