

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010059

Entity Name: EVERGLADES, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

800 IXORA LANE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

800 IXORA LANE
PLANTATION, FL 33317

New Mailing Address:

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 IXORA LANE
PLANTATION, FL 33318 US

Name and Address of New Registered Agent:

DAY, J. ROBERT
800 IXORA LANE
PLANTATION, FL 33317 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: ROBERT DAY

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAY FONTIANE SPIERS, INC.
Address: 800 IXORA LANE
City-St-Zip: PLANTATION, FL 33317 US

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: ROBERT DAY

MR

02/16/2011

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