

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027260

Entity Name: EVERGREEN USA, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

990 STINSON WAY
STE 201
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

990 STINSON WAY
STE 201
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-1566008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ
MOYLE FLANIGAN ET AL
625 N FLAGLER DR 9TH FLR
WEST PALM BEACH, FL 33401 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: MGRD () Delete
Name: CARUSO, DENNIS J
Address: 990 STINSON WAY STE 201
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: BOYD, ALBERT
Address: 12008 SOUTH SHORE BLVD STE 107
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: ROBERT C. HACKNEY

ATTY

03/19/2008

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