2005 LIMITED LIABILITY COMPANY

SIGNATURE: 소

FILED **ANNUAL REPORT** Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # L03000052240 EVERGREEN INVESTMENT, L.L.C. Mailing Address Principal Place of Business 11526 PERPETUAL DRIVE 11526 PERPETUAL DRIVE ODESSA, FL 33556 ODESSA, FL 33556 CR2E083 (10/03) 04102005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0483882 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SALGADO-GALLAGHER, AUDREY 11528 PERPETUAL DRIVE ODESSA, FL 33556 🚞 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent ent signature required when reinstalling) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GALLAGHER, AUDREY NAME 1843 LINTON LANE STREET ADDRESS TRINITY, FL 34655 City-ST-ZIP MGRM fITI P GALLAGHER, ROBERT E NAME . 00000313256 78705-80117-005-50.00 STREET ADDRESS 1843 LINTON LANE TRINITY, FL 34655 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certily that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited liability company or the received or bustee encoursed to execute this report as required by Chapter 608, Florida Statutes.

NING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone *