

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007079

FILED
Apr 25, 2005
Secretary of State

Entity Name: EVERGREEN PROPERTIES OF PCB, L.L.C.

Current Principal Place of Business:

515 A EVERGREEN ST
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

515 A EVERGREEN ST
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 20-0759626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHL, BRIAN J
12232 LYNDELL PLANTATION DR
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

KEHL, BRIAN J
22818 ANN MILLER RD.
PANAMA CITY BEACH, FL 32413 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: BRIAN J. KEHL

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KEHL, STACY L
Address: 12232 LYNDELL PLANTATION DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEHL, STACY L
Address: 22818 ANN MILLER RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Change (X) Addition
Name: KEHL, BRIAN J
Address: 22818 ANN MILLER RD.
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STACY L. KEHL

MGRM

04/25/2005

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