

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048682

FILED
Feb 21, 2007
Secretary of State

Entity Name: EVERGREEN PAPER AND ENERGY, LLC

Current Principal Place of Business:

111 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202

New Principal Place of Business:

4300 TALLEYRAND AVE.
JACKSONVILLE, FL 32206

Current Mailing Address:

111 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202

New Mailing Address:

4300 TALLEYRAND AVE.
JACKSONVILLE, FL 32206

FEI Number: 20-2003591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUDENBUSH, PAUL
111 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

WASNAK, WILLIAM
4300 TALLEYRAND AVE.
JACKSONVILLE, FL 32206 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: WILLIAM WASNAK

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE HASKELL COMPANY,
Address: 111 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: EVERGREEN PAPER COMP, ANY
Address: 8 CLOVER COURT
City-St-Zip: CONCORD, NH 03303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WASNAK, WILLIAM K
Address: 35 JONATHAN WAY
City-St-Zip: WASHINGTON CROSSING, PA 18977

Title: MGR (X) Change () Addition
Name: MORGAN, RONALD J
Address: 352 PAPER MILL RD.
City-St-Zip: EAST RYEGATE, VT 05042

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM K. WASNAK

MGR.

02/21/2007

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