

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048682

FILED
May 04, 2008
Secretary of State

Entity Name: EVERGREEN PAPER AND ENERGY, LLC

Current Principal Place of Business:

4300 TALLEYRAND AVE.
JACKSONVILLE, FL 32206

New Principal Place of Business:

2595 CARSON OAKS DR.
JACKSONVILLE, FL 32206

Current Mailing Address:

4300 TALLEYRAND AVE.
JACKSONVILLE, FL 32206

New Mailing Address:

3545 TRAIL RIDGE RD.
MIDDLEBURG, FL 32068

FEI Number: 20-2003591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORGAN, RONALD
2595 CARSON OAKS DR.
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: RONALD J. MORGAN

05/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, RONALD J
Address: 2595 CARSON OAKS DR.
City-St-Zip: JACKSONVILLE, FL 32068

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: RONALD J. MORGAN

MGR.

05/04/2008

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