

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063305

FILED
Mar 10, 2008
Secretary of State

Entity Name: EVERGREEN OF FLORIDA, L.L.C.

Current Principal Place of Business:

6000 TURKEY LAKE ROAD
SUITES 102-105
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6000 TURKEY LAKE ROAD
SUITES 102-105
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3794403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RAYMOND W
6434 CAVA ALTA DR
SUITE 409
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LEE, RAYMOND W
8456 NORTHLAKE PARKWAY
ORLANDO, FL 32827 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:

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHANG, SUSAN
Address: 7014 PHILLIPS COVE CT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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: CHANG SUSAN

MGR

03/10/2008

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