2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073478

Entity Name: EVERGREEN SOLUTIONS, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2852 REMINGTON GREEN CIRCLE SUITE 101

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2852 REMINGTON GREEN CIRCLE SUITE 101 TALLAHASSEE, FL 32308

FEI Number: 20-1833438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RECIO, LINDA RECIO, LINDA A 2852 REMINGTON GREEN CIRCLE

2852 REMINGTON GREEN CIRCLE SUITE 101 SUITE 101 TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 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: LINDA A. RECIO 01/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

PRES Title: () Delete (X) Change () Addition

RECIO, LINDA Name: Name: RECIO, LINDA A

Address: 2852 REMINGTON GREEN CIRCLE SUITE 101 Address: 2852 REMINGTON GREEN CIRCLE SUITE 101 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change () Addition

LING, JEFFREY DR. Name: Name: Address: 2852 REMINGTON GREEN CIRCLE, SUITE 101 Address: City-St-Zip: TALLAHASSEE, FL 32308 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.

PRES SIGNATURE: LINDA A. RECIO 01/20/2009