

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026309

FILED
Apr 01, 2011
Secretary of State

Entity Name: EVERGLADES ENVIRONMENTAL ENTERPRISES, L.L.C.

Current Principal Place of Business:

1180 CHOKOLOSKEE DR#26
CHOKOLOSKEE ISLAND, FL 34138

New Principal Place of Business:

1180 CHOKOLOSKEE DR #26
CHOKOLOSKEE ISLAND, FL 34138

Current Mailing Address:

P.O. BOX 347
CHOKOLOSKEE ISLAND, FL 34138

New Mailing Address:

P.O. BOX 340
CHOKOLOSKEE ISLAND, FL 34138

FEI Number: 20-2537045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELBURNE, JR, W.C
294 SMALLWOOD DRIVE
CHOKOLOSKEE ISLAND, FL 34138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELBURNE, W C JR.
Address: P.O. BOX 347
City-St-Zip: CHOKOLOSKEE ISLAND, FL 34138

I hereby 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 C. SHELBURNE JR.

MGRM

04/01/2011

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