2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043498

Entity Name: EVERGREEN TERRACE, LLC

FILED Feb 12, 2008 Secretary of State

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

799 ELMWOOD STREET 2667 FORBES ST

ORANGE PARK, FL 32065 APT# 1

JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2667 FORBES ST APT# 1

JACKSONVILLE, FL 32204

FEI Number: 20-2772220 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:

JAMES, JOSHUA S
2667 FORBEST ST
2667 FORBES ST

APT# 1 APT# 1

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 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: 02/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JAMES, JOSHUA S
 Name:
 JAMES, JOSHUA S

 Address:
 799 ELMWOOD STREET
 Address:
 2667 FORBES ST APT# 1

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:
 JACKSONVILLE, FL 32204

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

 Name:
 CAREY, ANDREW T
 Name:

 Address:
 13218 GRANT LOGAN LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

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

 Name:
 CHANEY, CRAIG A
 Name:

 Address:
 4918 LANE AVENUE SOUTH
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:

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

 Name:
 SOUTHWELL, JASON J
 Name:

 Address:
 11114 ZEPHYR WAY
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:

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

Name:MIMS, KYLE RName:MIMS, KYLE RAddress:3436 ROSEMARY STAddress:4831 PLYMOUTH STCity-St-Zip:JACKSONVILLE, FL 32207City-St-Zip:JACKSONVILLE, FL 32205

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: JOSHUA S JAMES MGRM 02/12/2008