

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043498

FILED
Jan 25, 2009
Secretary of State

Entity Name: EVERGREEN TERRACE, LLC

Current Principal Place of Business:

2667 FORBES ST
APT# 1
JACKSONVILLE, FL 32204

New Principal Place of Business:

799 ELMWOOD ST
ORANGE PARK, FL 32065

Current Mailing Address:

2667 FORBES ST
APT# 1
JACKSONVILLE, FL 32204

New Mailing Address:

799 ELMWOOD ST
ORANGE PARK, FL 32065

FEI Number: 20-2772220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JOSHUA S
2667 FORBES ST
APT# 1
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

JAMES, JOSHUA S
799 ELMWOOD ST
ORANGE PARK, FL 32065 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: JOSHUA S JAMES

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, JOSHUA S
Address: 2667 FORBES ST APT# 1
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGRM () Delete
Name: CAREY, ANDREW T
Address: 13218 GRANT LOGAN LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: CHANEY, CRAIG A
Address: 4918 LANE AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Delete
Name: SOUTHWELL, JASON J
Address: 11114 ZEPHYR WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM (X) Delete
Name: MIMS, KYLE R
Address: 4831 PLYMOUTH ST
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, JOSHUA S
Address: 799 ELMWOOD ST
City-St-Zip: ORANGE PARK, FL 32065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MIMS, KYLE R
Address: 111 EAST 1ST. APT#44
City-St-Zip: JACKSONVILLE, FL 32206

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: JOSHUA S JAMES

MGRM

01/25/2009

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