2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060408

Entity Name: EVERGREEN INVESTMENTS OF ORLANDO, LLC

FILED Apr 09, 2009 Secretary of State

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

816 NORTH MILLS AVENUE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

P.O. BOX 530064 ORLANDO, FL 32853

FEI Number: 20-3018046 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:

CHAU, ANH KIM 816 NORTH MILLS AVE. ORLANDO, FL 32803

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

CHAU, ANH KIM CHAU, ANH KIM Name: Name: Address: 816 NORTH MILLS AVE. Address: P.O.BOX 530064 City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32853

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

Name: CHAU, QUANG VI Name: CHAU, QUANG VI Address: 816 NORTH MILLS AVE. Address: P.O. BOX 530064 City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32853

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: ANH CHAU 04/09/2009