

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064090

Entity Name: EVERGREEN LBK, LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

GRAND SLAM PLAZA, 1100 NO TUTTLE AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

828 EVERGREEN WAY
LONGBOAT KEY, FL 34228

New Mailing Address:

GRAND SLAM PLAZA, 1100 NO TUTTLE AVE
SARASOTA, FL 34237

FEI Number: 20-3064467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE,
SUITE 700
SARASOTA, FL 34236 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: MGR () Delete
Name: NOBLE, CYNTHIA A
Address: 828 EVERGREEN WAY
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR () Delete
Name: NOBLE, GEORGE D
Address: 828 EVERGREEN WAY
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

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

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: GEORGE D. NOBLE

MGR

03/13/2008

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