

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064090

Entity Name: EVERGREEN LBK, LLC

FILED
Apr 21, 2009
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:

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

New Mailing Address:

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:

SABA, RICHARD D
2033 MAIN ST.
SARASOTA, FL 34236 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: RICHARD D. SABA, ESQ.

04/21/2009

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

04/21/2009

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