

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064090

Entity Name: EVERGREEN LBK, LLC

FILED
Jan 06, 2010
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 (X)

Name and Address of Current Registered Agent:

SABA, RICHARD D
2033 MAIN ST.
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
Name: NOBLE, CYNTHIA A
Address: 828 EVERGREEN WAY
City-St-Zip: LONGBOAT KEY, FL 34228

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

I hereby 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

01/06/2010

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