

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068852

Entity Name: BLUE EVERGREEN LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

724 NORTH ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

258 SE 6TH AVENUE
2
DELRAY BEACH, FL 33483

Current Mailing Address:

724 NORTH ATLANTIC DRIVE
LANTANA, FL 33462

New Mailing Address:

258 SE 6TH AVENUE
2
DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRBACH, JAMES E
3475 SOUTH OCEAN BLVD.
#206-207
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ROHRBACH, JAMES
5011 PINEVIEW CIRCLE
DELRAY BEACH, FL 33445 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: JAMES ROHRBACH

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILGENDORF, KENNETH S
Address: 724 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete
Name: ROHRBACH, JAMES E
Address: 3475 SOUTH OCEAN BLVD. #206-207
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROHRBACH, JAMES
Address: 5011 PINEVIEW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES ROHRBACH

MGRM

02/16/2006

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