2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000109344

Entity Name: EVERGREEN HOMES OF PALM BEACH, LLC

FILED May 04, 2006 Secretary of State

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

650-4 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

650-4 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-4281694 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:

LOPEZ, DAVID

685 ROYAL PALM BEACH BLVD.

SUITE 105

ROYAL PALM BEACH, FL 33411 US

EVERGREEN EQUITY, INC.

685 ROYAL PALM BEACH BLVD.

SUITE 105

ROYAL PALM BEACH, FL 33411 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: EVERGREEN EQUITY, INC. 05/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EVERGREEN EQUITY, IN, C.
 Name:

 Address:
 685 ROYAL PALM BEACH BLVD. SUITE 105
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 US
 City-St-Zip:

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: EVERGREEN EQUITY, INC. MGRM 05/04/2006