

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111650

FILED
Apr 30, 2011
Secretary of State

Entity Name: EVERGREEN LAKES RENTAL, LLC

Current Principal Place of Business:

12220 KENTON WAY
BOCA RATON, FL 33428

New Principal Place of Business:

15363 LAKE WILDFLOWER RD
DELRAY BEACH, FL 33484

Current Mailing Address:

12220 KENTON WAY
BOCA RATON, FL 33428

New Mailing Address:

15363 LAKE WILDFLOWER RD
DELRAY BEACH, FL 33484

FEI Number: 20-3844093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCKSMAN, STEVEN
12220 KENTON WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GLUCKSMAN, STEVEN
15363 LAKE WILDFLOWER RD
DELRAY BEACH, FL 33484 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: STEVEN GLUCKSMAN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLUCKSMAN, HELENE
Address: 15363 LAKE WILDFLOWER RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: GLUCKSMAN, STEVEN
Address: 15363 LAKE WILDFLOWER RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: HENANN, PHILIP
Address: 8927 STARHAVEN COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM
Name: HENANN, DORETTA
Address: 8927 STARHAVEN COVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: HELENE GLUCKSMAN

MGP

04/30/2011

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