

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111650

FILED
Apr 21, 2012
Secretary of State

Entity Name: EVERGREEN LAKES RENTAL, LLC

Current Principal Place of Business:

15363 LAKE WILDFLOWER RD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

15363 LAKE WILDFLOWER RD
DELRAY BEACH, FL 33484

New Mailing Address:

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
15363 LAKE WILDFLOWER RD
DELRAY BEACH, FL 33484 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: 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

MGMR

04/21/2012

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