2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111650

Entity Name: EVERGREEN LAKES RENTAL, LLC

FILED Apr 21, 2012 Secretary of State

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

15363 LAKE WILDFLOWER RD DELRAY BEACH, FL 33484

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: HELENE GLUCKSMAN MGMR 04/21/2012