

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003331

Entity Name: EVERGREEN NAUTICAL, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

601 CLEVELAND STREET
SUITE 825
CLEARWATER, FL 33755 US

Current Mailing Address:

601 CLEVELAND STREET
SUITE 825
CLEARWATER, FL 33755 US

New Principal Place of Business:

8200 BRYAN DIARY RD
SUITE 315
LARGO, FL 33777 US

New Mailing Address:

8200 BRYAN DIARY RD
SUITE 315
LARGO, FL 33777 US

FEI Number: 41-1610116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JERRY L
601 CLEVELAND STREET
SUITE 825
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

PAGGEOT, REX
8200 BRYAN DIARY RD
SUITE 315
LARGO, FL 33777 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: REX PAGGEOT

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAGGEOT, REX
Address: 8200 BRYAN DIARY RD, STE 315
City-St-Zip: LARGO, FL 33777 US

Title: MGR
Name: HOULINAN, MICHAEL
Address: 136 ST MATTHEWS AVE STE 300
City-St-Zip: LOUISVILLE, KY 40207

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: REX PAGGEOT

CFO

01/05/2010

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