

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003331

FILED
Jan 04, 2012
Secretary of State

Entity Name: EVERGREEN NAUTICAL, LLC

Current Principal Place of Business:

8200 BRYAN DIARY RD
SUITE 315
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

8200 BRYAN DIARY RD
SUITE 315
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 41-1610116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

CEO

01/04/2012

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