

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059077

FILED
Jul 18, 2007
Secretary of State

Entity Name: EVERGREEN PLANTATION, LLC

Current Principal Place of Business:

6863 PROCTOR ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

13475 MIDDLEFIELD ROAD
TALLAHASSEE, FL 32309

Current Mailing Address:

6863 PROCTOR ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

13475 MIDDLEFIELD ROAD
TALLAHASSEE, FL 32309

FEI Number: 20-5052239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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: MGR () Delete
Name: THOMPSON, LEX C
Address: 6863 PROCTOR ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR () Delete
Name: GREEN, ROBERT M
Address: 6296 OLD WATER OAK ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEX C THOMPSON

MGR

07/18/2007

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