2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059077

Entity Name: EVERGREEN PLANTATION, LLC

FILED Apr 19, 2011 Secretary of State

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

13475 MIDDLEFIELD ROAD TALLAHASSEE, FL 32309

Current Mailing Address: 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 ()

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

 Name:
 THOMPSON, LEX C

 Address:
 6863 PROCTOR ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: MGR

Name: GREEN, ROBERT M
Address: 6296 OLD WATER OAK ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: LEX C THOMPSON MGRM 04/19/2011