2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109691

Entity Name: EVERGLADES SERVICE CO. LLC

FILED Feb 17, 2010 Secretary of State

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

2600 S. KANNER HWY. UNIT O-12 STUART, FL 34994

Current Mailing Address: New Mailing Address:

2600 S. KANNER HWY.
UNIT O-12
STUART, FL 34994

P O BOX 32844
PALM BCH GDNS, FL 33420

FEI Number: 03-0607396 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:

O'CALLAGHAN, AN 2600 S. KANNER HWY. UNIT O-12 STUART, FL 34994 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: O'CALLAGHAN, AN

Address: 2600 S. KANNER HWY. UNIT O-12

City-St-Zip: STUART, FL 34994

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: AN O'CALLAGHAN MGRM 02/17/2010