2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114147

Entity Name: EVERGREEN INVESTORS 3, LLC

FILED Mar 30, 2009 Secretary of State

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

718 TULIP CIRCLE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

718 TULIP CIRCLE 445 CLEVELAND AVE SE WESTON, FL 33327 ATLANTA, GA 30354

FEI Number: 20-5964382 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:

JARAMILLO, SEBASTIAN ESQ 66 W FLAGLER STREET, SUITE 500 MIAMI, FL 33130 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SINISTERRA, TOMAS
 Name:

 Address:
 718 TULIP CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 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: TOMAS SINISTERRA MGRM 03/30/2009