

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117568

FILED
Apr 10, 2007
Secretary of State

Entity Name: EVERGREEN HOMES OF LAKE WORTH, LLC

Current Principal Place of Business:

7138 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

685 ROYAL PALM BEACH BLVD.
SUITE 105
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

7138 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

FEI Number: 20-8179721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENTE, WENDY A
7138 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

EVERGREEN EQUITY, INC.
7138 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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: EVERGREEN EQUITY, INC.

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVERGREEN EQUITY, IN, C.
Address: 685 ROYAL PALM BEACH BLVD. SUITE 105
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: OFCR (X) Change () Addition
Name: PARENTE, WENDY A
Address: 7138 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY A. PARENTE

OFCR

04/10/2007

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