

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122839

FILED
Feb 12, 2011
Secretary of State

Entity Name: EVERGREEN-ENERGY LLC

Current Principal Place of Business:

352 PAPERMILL ROAD
EAST RYEGATE, VT 05042

New Principal Place of Business:

Current Mailing Address:

352 PAPERMILL ROAD
EAST RYEGATE, VT 05042

New Mailing Address:

FEI Number: 20-8078873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, RONALD
2595 CARSON OAKS DRIVE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

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: MORGAN, RONALD
Address: 352 PAPERMILL ROAD
City-St-Zip: EAST RYEGATE, VT 05042

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 Statutes.

SIGNATURE: RONALD MORGAN

MGR

02/12/2011

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