2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 24, 2008 8:00 am Secretary of State

DOCUMENT # L07000083556 1. Entity Name EVERGREEN AMELIA, LLC					01-24-2008 90070 038 ***138.75				
Principal Place of Business		Mailing Address			60003637				
71 OSPREY VILLAGE DR.		71 OSPREY VILLAGE DR.							
AMELIA ISLAND, FL 32034		AMELIA ISLAND, FL 32034							
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				1111 1111 1111 1111 1111 1111 1111 1111 1111 1111 1111 1111 1111 1111 1111 1111			IS I II I I II
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01182008	Chg-LLC	CR2E083	(12/06)	
City & State		City & State		4. FEI Number	,			plied For t Applicable	
Zip	Country	Zip Cou		try	5. Certificate of	of Status Desired		5.00 Add	
	6. Name and Address of Current	egistered Agent		 	7. Name and	Address of New R			
	FLATABETHAN	Name							
COBDEN, ELIZABETH W 71 OSPREY VILLAGE DR.		• .		Street Address (P.O. Box Number is Not Acceptable)					
AMELIA IS	LAND, FL 32034	- 14 T	<u></u>						
	•	A Company of the Company		City				Zip Code	a .
				,			FL		
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Fiorida Department of State									
9.	MANAGING MEMBE	RS/MANAGERS	10.			ADDITIONS,			
TITLE	MGR COBDEN, ELIZABETH W	Delete	TITLE	1			[Change	☐ Addition
NAME STREET ADDRESS	71 OSPREY VILLAGE DR.			ET ADDRESS					
CITY-ST-ZIP	AMELIA ISLAND, FL 32034	CIT		-ST-ZIP					
TITLE		☐ Delete					[Change	☐ Addition
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CITY-ST-ZIP				-ST-ZIP					
TITLE		Delete	TITLI	E			1	Change	Addition
NAME			NAM						
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS - ST-ZIP					
11. I hereby	I certify that the information supplied with not be report is true and accurate and	n this filing does not qualify for	r the exe	mptions contained e legal effect as if i	l in Chapter 119, made under oath	Florida Statutes. I fi	urther certify t	nat the info	er of the

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Elizabeth W. Cobden Elizabeth W. Cobden, 1/22/08 (904) 261-3204 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Date Descripe Phone #

Manager