2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083556

Entity Name: EVERGREEN AMELIA, LLC

FILED Apr 10, 2010 Secretary of State

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

71 OSPREY VILLAGE DR. 86236 EVERGREEN PLACE

AMELIA ISLAND, FL 32034 YULEE, FL 32097

Current Mailing Address: New Mailing Address:

71 OSPREY VILLAGE DR. P.O. BOX 2228 AMELIA ISLAND, FL 32034 PRISCO, CO 80443

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COBDEN, ELIZABETH W MORTENSEN, SANDRA L 71 OSPREY VILLAGE DR. 86236 EVERGREEN PLACE AMELIA ISLAND, FL 32034 US YULEE, FL 32097 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: SANDRA L. MORTENSEN 04/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORTENSEN, SANDRA L

 Address:
 P.O. BOX 2228

 City-St-Zip:
 FRISCO, CO 80443

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: SANDRA L. MORTENSEN MGR 04/10/2010