

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083556

Entity Name: EVERGREEN AMELIA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

86236 EVERGREEN PLACE
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2228
FRISCO, CO 80443

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTENSEN, SANDRA L
86236 EVERGREEN PLACE
YULEE, FL 32097 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: 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 Statutes.

SIGNATURE: SANDRA L. MORTENSEN

MGR

01/05/2011

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