

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112476

FILED  
Feb 28, 2008  
Secretary of State

Entity Name: EVERGREEN FAMILY SERVICES, LLC

## Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.  
NO. 533  
HALLANDALE, FL 33009

## New Principal Place of Business:

3901 S. OCEAN DR.  
NO 16-0  
HOLLYWOOD, FL 33019

## Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.  
NO. 533  
HALLANDALE, FL 33009

## New Mailing Address:

FEI Number: 26-1379112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KELLEHER, DAVID  
1835 E. HALLANDALE BEACH BLVD.  
NO. 533  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

KELLEHER, DAVID  
3901 S. OCEAN DR.  
NO 16-0  
HOLLYWOOD, FL 33019 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:

02/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KELLEHER, DAVID  
Address: 1835 E. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: SHORTT, CIELO S  
Address: 1000 PARKVIEW DR., NO118  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: KELLEHER, SUSAN  
Address: 510 HART RD.  
City-St-Zip: MCCOMB, MS 39648

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SHORTT, CIELO S  
Address: 800 PARKVIEW DR.,  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID C. KELLEHER

MGR

02/28/2008

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