

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000112476

FILED
Jun 20, 2008
Secretary of State**Entity Name:** EVERGREEN FAMILY SERVICES, LLC**Current Principal Place of Business:**3901 S. OCEAN DR.
NO 16-0
HOLLYWOOD, FL 33019**New Principal Place of Business:**901 SOUTH STATE ROAD 7
120
HOLLYWOOD, FL 33023**Current Mailing Address:**1835 E. HALLANDALE BEACH BLVD.
NO. 533
HALLANDALE, FL 33009**New Mailing Address:**901 SOUTH STATE ROAD 7
120
HOLLYWOOD, FL 33023**FEI Number:** 26-1379112**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHORTT, CIELO S
800 PARTVIEW, NO. 623
HALLANDALE, FL 33009 US**Name and Address of New Registered Agent:**SHORTT, CIELO S
901 SOUTH STATE ROAD 7
120
HOLLYWOOD, FL 33023 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: CIELO SEBASTIAN SHORTT

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: SHORTT, CIELO S
Address: 800 PARKVIEW DR.,
City-St-Zip: HALLANDALE, FL 33009Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: SHORTT, CIELO S
Address: 901 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023Title: SEC () Change (X) Addition
Name: VITERI, BLANCA N
Address: 901 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: CIELO S. SHORTT

MNGR

06/20/2008

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