2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000112476

Entity Name: EVERGREEN FAMILY SERVICES, LLC

FILED Jul 01, 2008 Secretary of State

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

901 SOUTH STATE ROAD 7 120 HOLLYWOOD, FL 33023

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHORTT, CIELO S
 Name:

 Address:
 901 SOUTH STATE ROAD 7
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 VITERI, BLANCA N
 Name:

 Address:
 901 SOUTH STATE ROAD 7
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33023
 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: CIELO SEBASTIAN SHORTT OWN 07/01/2008