

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116013

Entity Name: EVERGRENE RESALES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3300 PGA BLVD
SUITE 750
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3300 PGA BLVD
SUITE 750
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410

New Mailing Address:

100 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410

FEI Number: 42-1751673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD
4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: ROBIN, LOREN
Address: 3300 PGA BLVD, SUITE 7500
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBIN, LOREN
Address: 100 VILLAGE SQUARE CROSSING, SUITE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: LOREN A. ROBIN

MS

04/30/2008

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