

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116013

Entity Name: EVERGRENE RESALES, LLC

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

800 VILLAGE SQUARE CROSSING  
SUITE 112  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

800 VILLAGE SQUARE CROSSING  
SUITE 112  
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:

ROBIN, LOREN A  
800 VILLAGE SQUARE CROSSING  
SUITE 112  
PALM BEACH GARDENS, FL 33410 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: LOREN A. ROBIN

04/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROBIN, LOREN  
Address: 800 VILLAGE SQUARE CROSSING, SUITE 112  
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

PRES

04/08/2009

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