

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057334

Entity Name: EVERGREEN PLAZA LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

196 EUGENIA DRIVE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

196 EUGENIA DRIVE
NAPLES, FL 34108 US

New Mailing Address:

1250 TAMIAMI TRAIL
SUITE 101
NAPLES, FL 34102 US

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

Name and Address of Current Registered Agent:

LANGFORD, GEORGE P
3357 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: CERVELLI, ROBERTA
Address: 196 EUGENIA DRIVE
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

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: PATRICK MCHUGH

MGR

04/14/2009

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