

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000059925

FILED
Jun 17, 2009
Secretary of State**Entity Name:** EVERGREEN HOLDINGS GROUP, LLC**Current Principal Place of Business:**13833 WELLINGTON TRACE
SUITE 4-455
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**13833 WELLINGTON TRACE
SUITE 4-455
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARBER, BART
13833 WELLINGTON TRACE
SUITE 4-455
WELLINGTON, FL 33414 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: FOUR DIRECTIONS DEVELOPMENT LLC
Address: 13833 WELLINGTON TRACE, STE. 4-445
City-St-Zip: WELLINGTON, FL 33414**Title:** MGRM (X) Delete
Name: CATALINA FAMILY PARTNERS LTD.
Address: 13833 WELLINGTON TRACE, STE. 4-445
City-St-Zip: WELLINGTON, FL 33414**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: BART GARBER

MGRM

06/17/2009

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