

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: EVERGREEN BIOSOLUTIONS, LLC

Current Principal Place of Business:

493 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1 NORTH CLEMATIS STREET
120
WEST PALM BEACH, FL 33401

Current Mailing Address:

15307 85TH AVENUE N.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-0174141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERNGARD, GLEN CPA
6421 CONGRESS AVENUE, STE. 207
BOCA RATON, FL 33487 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
Name: KAIRIS, CAMILLA L
Address: 15307 85TH AVENUE N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: KAIRIS, STEVEN J
Address: 15307 85TH AVENUE N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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: STEVVEN J. KAIRIS MGRM 03/04/2010

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