

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030468

FILED
Apr 20, 2010
Secretary of State

Entity Name: EVERGREEN LEASING, LLC

Current Principal Place of Business:

28100 U.S. HIGHWAY 19 NORTH
311
CLEARWATER, FL 33761 US

New Principal Place of Business:

28100 U.S. HIGHWAY 19 NORTH
SUITE 311
CLEARWATER, FL 33761 US

Current Mailing Address:

28100 U.S. HIGHWAY 19 NORTH
311
CLEARWATER, FL 33761 US

New Mailing Address:

PO BOX 0041
TARPON SPRINGS, FL 34688 US

FEI Number: 26-4486790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBAIL, JAWDET
1358 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

PAXTON, THEODORE M
28100 US HIGHWAY 19 NORTH
SUITE 311
CLEARWATER, FL 33761 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: THEODORE M. PAXTON

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SZABO, JULIUS J

Address: 28100 U.S. HIGHWAY 19 NORTH, SUITE 311

City-St-Zip: CLEARWATER, FL 33761 US

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: JULIUS J. SZABO

MGRM

04/20/2010

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