

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074553

Entity Name: EVERGREEN LAKES LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

4225 SW BIMINI CIRCLE SOUTH
THE EVERGREEN CLUB
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

100 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

4225 SW BIMINI CIRCLE SOUTH
THE EVERGREEN CLUB
PALM CITY, FL 34990

FEI Number: 27-0672588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES
777 SOUTH FLAGLER DR.
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DR.
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: MICHAEL V. MITRIONE, VICE PRESIDENT

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: O'MALLEY, THOMAS D
Address: 4225 SW BIMINI CIRCLE SOUTH
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: ZIPSIR, RICHARD J
Address: 4225 SW BIMINI CIRCLE SOUTH
City-St-Zip: PALM CITY, FL 34990

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: THOMAS D. O'MALLEY

MGR

04/21/2010

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