

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074553

Entity Name: EVERGREEN LAKES LLC

FILED
Apr 28, 2011
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:

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

New Mailing Address:

FEI Number: 27-0672588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGRP

04/28/2011

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