

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000074553

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** EVERGREEN LAKES LLC

**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 ( )**

**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: RICK ZIPSIR

VP

04/29/2011

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