

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061268

Entity Name: MY EVERGREEN HOLDINGS, LLC.

FILED
Aug 17, 2012
Secretary of State

Current Principal Place of Business:

455 ALTERNATE 19 SOUTH
165
PALM HARBOR, FL 34683 US

New Principal Place of Business:

2980 LEISURE COURT
DUNEDIN, FL 34698 US

Current Mailing Address:

PO BOX 2401
PALM HARBOR, FL 34682 US

New Mailing Address:

2980 LEISURE COURT
DUNEDIN, FL 34698 US

FEI Number: 27-2809353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPRANI, RAJESH
455 ALTERNATE 19 SOUTH
165
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

TOPRANI, RAJESH
2980 LEISURE COURT
DUNEDIN, FL 34698 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:

08/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOPRANI, RAJESH
Address: 2980 LEISURE COURT
City-St-Zip: DUNEDIN, FL 34698 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: RAJESH TOPRANI/ RAJESH TOPRANI

CEO

08/17/2012

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