

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102029

FILED
Feb 23, 2011
Secretary of State

Entity Name: EVERGREEN PETROLEUM INVESTMENTS, LLC

Current Principal Place of Business:

5805 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5805 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 61-1623948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEY LEGAL GROUP, P.A.
135 S.E. 5TH AVENUE
SUITE 202
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JOHN YEEND E.A.
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: JOHN YEEND

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGLISH DISTRIBUTION, LLC
Address: 5805 NORTH ANDREWS WAY
City-St-Zip: FORT LAUDERDALE,, FL 33309

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: ENGLISH DISTRIBUTION LLC

MGR

02/23/2011

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