

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102029

FILED
Apr 26, 2012
Secretary of State

Entity Name: EVERGREEN PETROLEUM INVESTMENTS, LLC

Current Principal Place of Business:

C/O JOHN YEEND E.A.
1109 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

C/O JOHN YEEND E.A.
1109 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 61-1623948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN YEEND E.A.
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: MGR
Name: ENGLISH ADVISORS, INC.
Address: 1109 SOUTH CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR
Name: YEEND ADVISORS, INC.
Address: 1109 SOUTH CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33406 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: ENGLISH ADVISORS INC.

MGR

04/26/2012

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