## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034261

Entity Name: EVERGREEN ROYALTY & INCOME TRUST, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7270 MAIDENCANE CT. 7270 MAIDENCANE CT. LARGO, FL, 33777 US LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

7270 MAIDENCANE CT. 7270 MAIDENCANE CT. LARGO, FL, 33777 US LARGO, FL 33777 US

FEI Number: 45-1019488 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINER, SAMUEL L 7270 MAIDENCANE CT LARGO, FL 33777 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: EVERGREEN MANAGEMENT CORPORATION

Address: 7270 MAIDENCANE CT. City-St-Zip: LARGO, FL 33777 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 Statues.

SIGNATURE: SAMUEL L. WINER, PRES MGR 02/09/2012