

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137602

Entity Name: EVERGLADES OIL, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

20 NORTH ORANGE AVE.
SUITE 600
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVE.
SUITE 600
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 45-4016052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 NORTH ORANGE AVE.
SUITE 600
ORLANDO, FL 32801 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: MGRM
Name: SOARES, LEIBNITZ S
Address: 10151 UNIVERSITY BLVD, SUITE 190
City-St-Zip: ORLANDO, FL 32817

Title: MGR
Name: CIFELLI, MARC
Address: 2044 ALTA MEADOWS LANE, SUITE #1805
City-St-Zip: DELRAY BEACH, FL 334441100

Title: MGR
Name: KEY, LARRY DEWAYNE
Address: 1400 PLEASANT VALLEY ROAD
City-St-Zip: MONROE, GA 30655

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: LEIBNITZ SOARES

MGRM

05/01/2012

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