

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143938

FILED
Mar 31, 2012
Secretary of State

Entity Name: EVERGREEN ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1900 OKEECHOBEE BLVD
C-1
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1900 OKEECHOBEE BLVD
C-1
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMANUS, TERRENCE M
1900 OKEECHOBEE BLVD
C-1
WEST PALM BEACH, FL 33409 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: MCMANUS, TERRENCE M
Address: 1900 OKEECHOBEE BLVD C-1
City-St-Zip: WEST PALM BEACH, FL 33409

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: TERRENCE MCMANUS MGRM 03/31/2012

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