2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000143938

Entity Name: EVERGREEN ASSET MANAGEMENT, LLC

FILED Oct 01, 2012 Secretary of State

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

1900 OKEECHOBEE BLVD 711 VILLAGE BOULEVARD

C-1 SUITE 101

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1900 OKEECHOBEE BLVD 711 VILLAGE BOULEVARD

SUITE 101

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409

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

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

MCMANUS, TERRENCE M
1900 OKEECHOBEE BLVD

MCMANUS, TERRENCE M
711 VILLAGE BOULEVARD

C-1 SUITE 101
WEST PALM BEACH, FL 33409 US WEST PALM BEACH

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 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: T. MCMANUS 10/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCMANUS, TERRENCE M

Address: 711 VILLAGE BOULEVARD, SUITE 101 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 Statues.

SIGNATURE: T. MCMANUS MGR 10/01/2012