## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000521

Entity Name: EVERGREEN MARKETING SERVICES, LLC

FILED Jun 23, 2009 Secretary of State

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

1020 EAST LAFAYETTE STREET 1020 EAST LAFAYETTE STREET

SUITE 110 SUITE 101

TALLAHASSEE, FL 32302 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 930

TALLAHASSEE, FL 32302

FEI Number: 59-3281147 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARRETT, DAVID A

BARRETT, DAVID A

1020 E. LÁFAYETTE STREET 1020 E. LÁFAYETTE STREET SUITE 110 SUITE 101

TALLAHASSEE, FL 32302 US TALLAHASSEE, FL 32301 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: 06/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: BARRETT, DAVID A Name: BARRETT, DAVID A

Address: 1020 E. LAFAYETTE STREET, SUITE 110 Address: 1020 E. LAFAYETTE STREET, SUITE 101

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID A. BARRETT MGR 06/23/2009