

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000382

FILED
Jan 07, 2004
Secretary of State

Entity Name: EVERGREEN VENTURES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2001 BRINSON RD
#519
LUTZ, FL 33558

New Principal Place of Business:

2001 BRINSON RD
#519
LUTZ, FL 33558 US

Current Mailing Address:

2001 BRINSON RD
#519
LUTZ, FL 33558

New Mailing Address:

2001 BRINSON RD
#519
LUTZ, FL 33558 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINAPOLI, VINCENT DR
2001 BRINSON RD
#519
LUTZ, FL 33558

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/MEMBERS:

Title: MGRM () Delete
Name: DINAPOLI, VINCENT
Address: 2001 BRINSON RD #519
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete
Name: BOSSERT, ARTHUR
Address: 19313 PIER POINT COURT
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete
Name: MLCKOVSKY, JAN
Address: PO BOX 9 (LOT 34)
City-St-Zip: FREELTON, ON L0R1K0

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DINAPOLI, VINCENT DR.
Address: 2001 BRINSON RD #519
City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCENT DINAPOLI

DR.

01/07/2004

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