2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000624

Entity Name: EVEREST EVERGREEN, LLC

FILED Apr 08, 2005 Secretary of State

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

155 S. LAKE AVENUE, SUITE 1000 199 S. LOS ROBLES AVE., #200

PASADENA, CA 91101 PASADENA, CA 91101

Current Mailing Address: New Mailing Address:

155 S. LAKE AVENUE, SUITE 1000 199 S. LOS ROBLES AVE., #200 PASADENA, CA 91101 PASADENA, CA 91101

FEI Number: 95-4846074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

EVEREST RESIDENTIAL, PROPERTIES 2, L LC EVEREST RESIDENTIAL, PROPERTIES 2, L LC Name: Name: Address: 155 N LAKE AVENUE, SUITE 1000 Address: 199 S. LOS ROBLES AVE., #200

PASADENA, CA 91101 City-St-Zip: PASADENA, CA 91101

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: W. ROBERT KOHORST **PRES** 04/08/2005