

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004276

FILED
Apr 07, 2009
Secretary of State

Entity Name: PARSONS EVERGREENE, LLC

Current Principal Place of Business:

1132 SOUTH 500 WEST
SALT LAKE CITY, UT 84101

New Principal Place of Business:

Current Mailing Address:

1132 SOUTH 500 WEST
SALT LAKE CITY, UT 84101

New Mailing Address:

16055 SPACE CENTER BLVD
SUITE 725
HOUSTON, TX 77062

FEI Number: 65-1210252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: M () Delete
Name: PARSONS CORPORATION,
Address: 100 WEST WALNUT ST
City-St-Zip: PASADENA, CA 91124

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARSONS CORPORATION,
Address: 100 WEST WALNUT ST
City-St-Zip: PASADENA, CA 91124

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: THOMAS L JOHANSON

AS

04/07/2009

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