

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000920

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE EVERGLADES REAL ESTATE, LLC

Current Principal Place of Business:

1823 27TH AVENUE SOUTH
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

1823 27TH AVENUE SOUTH
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 20-8325098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: ROBINSON, FARRELL E
Address: 1823 27TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGRM () Delete
Name: BODOR, ZOLTAN A
Address: 1823 27TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGRM () Delete
Name: BODOR, PETER P
Address: 1823 27TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGRM () Delete
Name: MUNDY, JAMES
Address: 1823 27TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGRM () Delete
Name: ROBINSON, LEE
Address: 1823 27TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES:

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

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

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

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 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: FARRELL E. ROBINSON

MGRM

04/22/2009

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