

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002200

Entity Name: EVERGLADES INDUSTRIES LLC

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 37-1622738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROFF, EDWIN T JR
643 5TH AVE. S SUITE 212
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GROFF, EDWIN T JR
643 5TH AVE. S
NAPLES, FL 34102 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:

06/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROFF, EDWIN T JR
Address: 649 5TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

I hereby 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: EDWIN T GROFF JR

MGR

06/15/2012

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