

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064905

FILED
Mar 29, 2006
Secretary of State

Entity Name: EUGENE HOLDINGS, LLC

Current Principal Place of Business:

3211 N. 74TH AVENUE, #4
HOLLYWOOD, FL 330242444

New Principal Place of Business:

Current Mailing Address:

3211 N. 74TH AVENUE, #4
HOLLYWOOD, FL 330242444

New Mailing Address:

FEI Number: 20-4543438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, ROBIN
3211 N. 74TH AVENUE, #4
HOLLYWOOD, FL 330242444 US

Name and Address of New Registered Agent:

BOWER, TANYA L
C/O TRIPP SCOTT, PA
110 SE 6TH ST, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: TANYA L BOWER, ESQ

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLIER, ROBIN
Address: 3211 N. 74TH AVENUE, #4
City-St-Zip: HOLLYWOOD, FL 330242444

ADDITIONS/CHANGES:

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 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: ROBIN COLLIER

MGRM

03/29/2006

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