

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064905

Entity Name: EUGENE HOLDINGS, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

4740 DAVIE RD.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4740 DAVIE RD.
DAVIE, FL 33314

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:

BOWER, TANYA L
C/O TRIPP SCOTT, PA
110 SE 6TH ST, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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
Name: COLLIER, ROBIN
Address: 4740 DAVIE RD.
City-St-Zip: DAVIE, FL 33314

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: ROBIN COLLIER

MGRM

02/03/2011

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