

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012265

Entity Name: EUGENIA, LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

200 FRANK H. OGAWA PLAZA
6TH FLOOR
OAKLAND, CA 94612

New Principal Place of Business:

Current Mailing Address:

200 FRANK H. OGAWA PLAZA
6TH FLOOR
OAKLAND, CA 94612

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: WHALEN, KATHARINE C
Address: 235 MONTGOMERY ST., STE. 3000
City-St-Zip: SAN FRANCISCO, CA 94104

Title: MGRM () Delete
Name: WHALEN, DANIEL A
Address: 235 MONTGOMERY ST., STE. 3000
City-St-Zip: SAN FRANCISCO, CA 94104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHALEN, KATHARINE C
Address: 235 MONTGOMERY ST., STE. 3000
City-St-Zip: SAN FRANCISCO, CA 94104

Title: MGR (X) Change () Addition
Name: WHALEN, DANIEL A
Address: 235 MONTGOMERY ST., STE. 3000
City-St-Zip: SAN FRANCISCO, CA 94104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL A. WHALEN

MGR

01/06/2004

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