

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039158

FILED
Aug 16, 2005
Secretary of State

Entity Name: EUGENIA ACQUISITIONS, L.L.C.

Current Principal Place of Business:

800 - 20TH PLACE, STE. #6
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

800 - 20TH PLACE, STE. #6
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3793366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAYLOR, J. ATWOOD III
5070 N. HIGHWAY A-1-A, SUITE 200
VERO BEACH, FL 32963 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRNDAK, MATTHEW
Address: 800 - 20TH PLACE, STE. #6
City-St-Zip: VERO BEACH, FL 32960

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 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: MATTHEW DRNDAK

MGMR

08/16/2005

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