

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028126

Entity Name: 4865 NE 15TH AVE, LLC

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

3211 NORTH 74TH AVENUE  
#4  
HOLLYWOOD, FL 33024 US

## New Principal Place of Business:

4740 DAVIE RD  
DAVIE, FL 33314 US

## Current Mailing Address:

3211 NORTH 74TH AVENUE  
#4  
HOLLYWOOD, FL 33024 US

## New Mailing Address:

4740 DAVIE RD  
DAVIE, FL 33314 US

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 ( ) Delete  
Name: COLLIER, ROBIN  
Address: 3211 NORTH 74TH AVENUE, #4  
City-St-Zip: HOLLYWOOD, FL 33024 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: EUGENE HOLDINGS, LLC,  
Address: 4740 DAVIE RD  
City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

02/03/2009

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