

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059561

Entity Name: EULOGEO HOLDINGS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2210 FRONT STREET STE 204
MELBOURNE, FL 32901

New Principal Place of Business:

477 PIRATES MOON COURT
INDIALANTIC, FL 32903

Current Mailing Address:

2210 FRONT STREET STE 204
MELBOURNE, FL 32901

New Mailing Address:

P.O. BOX 33342
INDIALANTIC, FL 32903

FEI Number: 20-5033844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARRELL, THOMAS P
5205 BABCOCK STREET N.E.
PALM BAY, FL 32905 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: MGR () Delete
Name: DERRICK, D.M.
Address: 2210 FRONT STREET STE 204
City-St-Zip: MELBOURNE, FL 32901

Title: MGR () Delete
Name: DERRICK, NATALIE A
Address: 2210 FRONT STREET STE 204
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DERRICK, D.M.
Address: P.O. BOX 33342
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR (X) Change () Addition
Name: DERRICK, NATALIE A
Address: 477 PIRATES MOON COURT
City-St-Zip: INDIALANTIC, FL 32903

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: D. M. DERRICK

MGR

04/20/2009

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