2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035287

Entity Name: EUPHORIA LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4195 SOUTHSIDE BLVD STE 103 JACKSONVILLE, FL 32216

New Mailing Address: Current Mailing Address:

4195 SOUTHSIDE BLVD STE 103 JACKSONVILLE, FL 32216

FEI Number: 26-0186235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUGH, JASON D 7860 SHELLBARK DR ORLANDO, FL 32818

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:

Date

Electronic Signature of Registered Agent

US

MANAGING MEMBERS/MANAGERS:

MGRM () Delete THOMAS, PATRICK G Name: Address: 589 ARTHUR MIDDLETON CIR City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM () Delete

Name: WARD, DARYL M Address: 589 ARTHUR MIDDLETON CIR City-St-Zip: ORLANGE PARK, FL 32073

Title: (X) Change () Addition

THOMAS, PATRICK G Name: Address: 4195 SOUTHSIDE BLVD #103 City-St-Zip: JACKSONVILLE, FL 32216

(X) Change () Addition Title: MGRM

Name: WARD, DARYL M

ADDITIONS/CHANGES:

Address: 4195 SOUTHSIDE BLVD #103 City-St-Zip: JACKSONVILLE, FL 32216

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: PATRICK THOMAS **MGRM** 03/26/2009