2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061118

Entity Name: EVE LUCIA, LLC

FILED Apr 15, 2010 Secretary of State

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

1520 CORAL WAY SOUTH ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

US

US

1520 CORAL WAY SOUTH ST. PETERSBURG, FL 33705 US

FEI Number: 26-2885875 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:

BOUCOUVALAS, EVE LUCIA 1520 CORAL WAY SOUTH ST. PETERSBURG, FL 33705

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

 Name:
 BOUCOUVALAS, EVE LUCIA

 Address:
 1520 CORAL WAY SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705 US

I hereby 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 Statues.

SIGNATURE: EVE LUCIA BOUCOUVALAS, LMT, NCTMB, ESMT MGR 04/15/2010