

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100935

FILED
Apr 29, 2009
Secretary of State

Entity Name: EUODIA INVESTMENT GROUP, LLC

Current Principal Place of Business:

1331 SEAVIEW
N. LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 590295
FT. LAUDERDALE, FL 33359

New Mailing Address:

FEI Number: 80-0253091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, MARY R
1331 SEAVIEW
N. LAUDERDALE, FL 33068 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: ASH, MARY R
Address: 1331 SEAVIEW
City-St-Zip: N. LAUDERDALE, FL 33068

Title: MGRM () Delete
Name: IMBURGIA, JERALDINE
Address: 1015 COUNTRY CLUB DRIVE, #109
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: RILES, DEBRA
Address: 3650 INVERRARY DRIVE, #2C
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: ELLISON, WILLIE M
Address: 1541 NW 32ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERALDINE IMBURGIA

MGRM

04/29/2009

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