2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100935

Entity Name: EUODIA INVESTMENT GROUP, LLC

FILED May 01, 2011 Secrefary of State

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

1331 SEAVIEW 4623 NW 8TH AVENUE N. LAUDERDALE, FL 33068 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

P. O. BOX 590295

FT. LAUDERDALE, FL 33359

FEI Number: 80-0253091 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:

ASH, MARY R ASH, MARY R 1331 SEAVIEW 4623 NW 8TH AVENUE

N. LAUDERDALE, FL 33068 US OAKLAND PARK, FL 33309 US

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: 05/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM ASH, MARY R Name:

Address: 4623 NW 8TH AVENUE City-St-Zip: OAKLAND PARK, FL 33309 US

Title: MGRM

Name: COOPER, WILLIE M Address: 1541 NW 32ND AVENUE City-St-Zip: FT. LAUDERDALE, FL 33311 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: MARY R. ASH **PRES** 05/01/2011