2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111420

Entity Name: DLUGOS BAYOU, LLC

FILED Apr 28, 2009 Secretary of State

() Change () Addition

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

308 LABARRE DRIVE METAIRIE, LA 70001 US

Current Mailing Address: New Mailing Address:

308 LABARRE DRIVE METAIRIE, LA 70001 US

FEI Number: 26-4055070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAND, ALISON E 322 MAGNOLIA CREEK ROAD SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 DLUGOS, JOHN J IV
 Name:

 Address:
 308 LABARRE DRIVE
 Address:

 City-St-Zip:
 METAIRIE, LA 70001 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DLUGOS, AIDÁ S
 Name:

 Address:
 308 LABARRE DRIVE
 Address:

 City-St-Zip:
 METAIRIE, LA 70001 US
 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: JOHN J. DLUGOS IV MGRM 04/28/2009