2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111420

Entity Name: DLUGOS BAYOU, LLC

FILED Feb 26, 2010 Secretary of State

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
SANTA ROSA BEACH, FL 32459 US
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: 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DLUGOS, JOHN J IV
Address: 308 LABARRE DRIVE
City-St-Zip: METAIRIE, LA 70001 US

Title: MGRM

Name: DLUGOS, AIDA S Address: 308 LABARRE DRIVE City-St-Zip: METAIRIE, LA 70001 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: JOHN J. DLUGOS IV MGRM 02/26/2010