2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012134

Entity Name: EUPHORIA TRACE, LLC

FILED Apr 18, 2011 Secretary of State

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

1661 ESTERO BLVD., SUITE 22 FT. MYERS, FL 33931 1661 ESTERO BLVD., SUITE 22 FT. MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

1661 ESTERO BLVD., SUITE 22 FT. MYERS, FL 33931 1661 ESTERO BLVD., SUITE 22 FT. MYERS BEACH, FL 33931

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

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

THOMAS, WALTER W
1661 ESTERO BLVD., SUITE 22
FT. MYERS, FL 33931 US

THOMAS, WALTER W
1661 ESTERO BLVD., SUITE 22
FT. MYERS BEACH, FL 33931 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: WALTER W. THOMAS 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMAS, WALTER W Address: P.O. BOX 2630

City-St-Zip: FT. MYERS BEACH, FL 33932

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: WALTER W. THOMAS MGRM 04/18/2011