

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2012
Secretary of State**

DOCUMENT# L11000045991

Entity Name: EUGENIE LLC

Current Principal Place of Business:

500 S. U.S. HIGHWAY 1
APT. 203
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

500 S. U.S. HIGHWAY 1
APT. 203
JUPITER, FL 33477 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ONEIL, ANNE R
500 S. U.S. HIGHWAY 1
APT. 203
JUPITER, FL 33477 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
Name: ONEIL, JAMES J
Address: 500 S. U.S. HIGHWAY 1 APT 203
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: ONEIL, ANNE R
Address: 500 S. U.S. HIGHWAY 1 APT 203
City-St-Zip: JUPITER, FL 33477 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 Statutes.

SIGNATURE: ANNE R. O'NEIL

MGRM

04/28/2012

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