

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008004

FILED
Jan 26, 2008
Secretary of State

Entity Name: US EURO PARTNERS, LLC

Current Principal Place of Business:

9655 BLANDFORD RD.
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

PO BOX 410
WINTER PARK, FL 327900410

New Mailing Address:

FEI Number: 59-3656673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANCHINA, WARREN J
5950 HAZELTINE NATIONAL DR
SUITE 515
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

STANCHINA, WARREN J
9655 BLANDFORD RD
ORLANDO, FL 32827 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

01/26/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STANCHINA, WARREN
Address: 9655 BLANDFORD RD.
City-St-Zip: ORLANDO, FL 32827

Title: MGR () Delete
Name: STANCHINA, MARY L
Address: 9655 BLANDFORD RD.
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KAREN SKELTON

BKPR

01/26/2008

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