2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025710

Entity Name: EURO-ART-DESIGN-PAINTING, L.L.C.

FILED Jan 13, 2004 Secretary of State

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

STE. C, 1105 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

1220 NE 12TH STREET
CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

STE. C, 1105 CAPE CORAL PKWY EAST

CAPE CORAL, FL 33904

1220 NE 12TH STREET

CAPE CORAL, FL 33909

FEI Number: 20-0117224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHUTT, DARRIN R ESQ STE. C, 1105 CAPE CORAL PKWY EAST CAPE CORAL, FL 33904

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/MEMBERS:

MGRM () Delete

Name: STEFFEN JOACHIM SCHA, ARSCHMIDT

Address: KLINGENHOEHE 16

City-St-Zip: D-97514 OBERAURACH GERMANY,

ADDITIONS/CHANGES:

itle: MGRM (X) Change () Addition

Name: STEFFEN JOACHIM SCHA, ARSCHMIDT

Address: 1220 NE 12TH STREET
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEFFEN SCHAARSCHMIDT MGRM 01/13/2004