

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 14, 2007
Secretary of State**

DOCUMENT# L04000007317

Entity Name: MID BAY REALTY SERVICES, LLC

Current Principal Place of Business:

4540 HIGHWAY 20 EAST
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5220
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 20-4007071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIVAN, JEROME A
4540 HIGHWAY 20 EAST
NICEVILLE, FL 32578 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 () Delete
Name: EUROPOO MANAGEMENT,, LLC
Address: 4540 HWY 20 EAST
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EUROP CO MANAGEMENT C, O OF AMERICA, L LC
Address: 4540 HWY 20 EAST
City-St-Zip: NICEVILLE, FL 32578

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: JEROME A. ZIVAN

MGRM

05/14/2007

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