

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003849

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: EUROPEAN CONSULTING LLC

Current Principal Place of Business:

2687 N.W. 64TH BLVD.
BOCA RATON, FL 33496

New Principal Place of Business:

9135 RUTLEDGE AVENUE
BOCA RATON, FL 33434

Current Mailing Address:

2687 N.W. 64TH BLVD.
BOCA RATON, FL 33496

New Mailing Address:

P. O. BOX 811269
BOCA RATON, FL 33481

FEI Number: 65-0996277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKJELLERUP, JOHAN
2687 N.W. 64TH BLVD.
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

SKJELLERUP, JOHAN
9135 RUTLEDGE AVENUE
BOCA RATON, FL 33434

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: JOHAN SKJELLERUP

04/23/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SKJELLERUP, JOHAN
Address: 2687 N.W. 64TH BLVD.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKJELLERUP, JOHAN
Address: 9135 RUTLEDGE AVENUE
City-St-Zip: BOCA RATON, FL 33434

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: JOHAN SKJELLERUP

MGR

04/23/2002

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