2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003849

Entity Name: EUROPEAN CONSULTING LLC

FILED Jan 10, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9135 RUTLEDGE AVENUE BOCA RATON, FL 33434 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** () Delete () Change () Addition Name: Name:

 Name:
 SKJELLERUP, JOHAN
 Name:

 Address:
 9135 RUTLEDGE AVENUE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

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 01/10/2003