

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010810

Entity Name: EURODEV, LLC

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

601 N.E. 16TH TERRACE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

601 N.E. 16TH TERRACE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1040849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD ESQ.
1775 S. OCEAN BLVD.
DELRAY BEACH, FL 33483 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/MEMBERS:

Title: MGR () Delete
Name: LEPINE, RENE
Address: 601 N E 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEPINE, RENE H
Address: 601 N E 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: RENE H LEPINE

MGR

03/24/2004

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