

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001853

Entity Name: EUROMEGALITH, LLC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

29757 66TH WAY NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

555 LAKE CYPRESS CIRCLE
OLDSMAR, FL 34677

Current Mailing Address:

29757 66TH WAY NORTH
CLEARWATER, FL 33761

New Mailing Address:

555 LAKE CYPRESS CYRCLE
OLDSMAR, FL 34677

FEI Number: 52-2298814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOR, MENYHART
29757 66TH WAY NORTH
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SANDOR, MENYHART
555 LAKE CYPRESS CIRCLE
OLDSMAR, FL 34677 US

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:

04/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SANDOR, MENYHART
Address: 29757 66TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANDOR, MENYHART
Address: 555 LAKE CYPRESS CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: SANDOR MENYHART

MGR

04/10/2005

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