2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005094

Entity Name: EURO AGRA BUSINESSES, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
1860 OLD OKEECHOBEE ROAD, SUITE 508 WEST PALM BEACH, FL 33409	

Current Mailing Address:	**New Mailing Address:**
1860 OLD OKEECHOBEE ROAD, SUITE 508 WEST PALM BEACH, FL 33409	

FEI Number: 65-1100174   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
METZGER, JOHN T ESQ. 250 AUSTRALIAN AVENUE SOUTH, SUITE 700 WEST PALM BEACH, FL 334022926 US	METZGER, JOHN T ESQ. 505 S. FLAGER DRIVE 3RD FLOOR WEST PALM BEACH, FL 33401 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: _____   03/01/2007
               Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:		( ) Change ( ) Addition
Name:	ALTAMONTE BAY HOLDIN, GS, INC.	Name:		
Address:	1860 OLD OKEECHOBEE ROAD	Address:		
City-St-Zip:	WEST PALM BEACH, FL 33409	City-St-Zip:		

Title:	MGR ( ) Delete	Title:		( ) Change ( ) Addition
Name:	LANG, MICHAEL R	Name:		
Address:	1800 OLD OKEECHOBEE RD #508	Address:		
City-St-Zip:	WEST PALM BEACH, FL 33409	City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL R. LANG   MGR   03/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date