

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001392

FILED
Apr 26, 2005
Secretary of State

Entity Name: EUROPE CONSTRUCTION ENTERPRISE, L.L.C.

Current Principal Place of Business:

6800 PLACIDA ROAD
APT. 170
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

375 GRAY ROAD
ENGLEWOOD, FL 34223 US

Current Mailing Address:

6800 PLACIDA ROAD
APT. 170
ENGLEWOOD, FL 34224 US

New Mailing Address:

375 GRAY ROAD
ENGLEWOOD, FL 34223 US

FEI Number: 03-0379741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASIC, BRANKO
6800 PLACIDA ROAD
APT. 170
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

CAMINITI, RONALD
375 GRAY ROAD
ENGLEWOOD, FL 34223 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: ANTHONY OLSON

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BASIC, BRANKO
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM () Delete
Name: KACUROV, TRAJKO
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASIC, BRANKO
Address: 375 GRAY ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM (X) Change () Addition
Name: BASIC, BLANKA
Address: 375 GRAY ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

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: BRANKO BASIC

MGRM

04/26/2005

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