

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002153

FILED
Apr 29, 2004
Secretary of State

Entity Name: EUROPEAN VILLAGE, LLC

Current Principal Place of Business:

101 PALM HARBOR PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

1 PALM HARBOR PARKWAY
PALM COAST, FL 32137

Current Mailing Address:

101 PALM HARBOR PARKWAY
PALM COAST, FL 32137

New Mailing Address:

1PALM HARBOR PARKWAY
PALM COAST, FL 32137

FEI Number: 43-1988251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSZALKOWSKI, JOHN
101 PALM HARBOR PARKWAY
PALM COAST, FL 32137

Name and Address of New Registered Agent:

ROEHR, CLAUS PETER
101 PALM HARBOR PARKWAY
PALM COAST, FL 32137

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: CLAUS PETER ROEHR

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ☒ Delete
Name: KOSZALKOWSKI, JOHN
Address: 54 FLEMING CT
City-St-Zip: PALM COAST, FL 32737

Title: MGR () Delete
Name: ROEHR, CLAUS PETER
Address: 4 OLD OAK DRIVE SOUTH
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPINOZA, VALENTE
Address: 1 PALM HARBOR PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
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: CLAUS PETER ROEHR

MGR

04/29/2004

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