

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002153

Entity Name: EUROPEAN VILLAGE, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

1 PALM HARBOR PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

101 PALM HARBOR PARKWAY
PALM COAST, FL 32137

Current Mailing Address:

1PALM HARBOR PARKWAY
PALM COAST, FL 32137

New Mailing Address:

101 PALM 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:

ROEHR, CLAUD PETER
101 PALM HARBOR PARKWAY
PALM COAST, FL 32137 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ROEHR, CLAUD-PETER
Address: 101 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 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: CLAUD-PETER ROEHR

PRES

01/18/2006

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