

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000002153

FILED
Mar 03, 2006
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:****Current Mailing Address:**101 PALM HARBOR PARKWAY
PALM COAST, FL 32137**New Mailing Address:****FEI Number:** 43-1988251**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROEHR, CLAUS 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: PRES () Delete
Name: ROEHR, CLAUS-PETER
Address: 101 PALM HARBOR PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROEHR, CLAUS PETER
Address: 101 PALM HARBOR PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: M () Change (X) Addition
Name: G.R. & R. OF FLAGLER, , INC.
Address: 101 PALM HARBOR PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: M () Change (X) Addition
Name: HARBOR SIDE DEVELOPM, ENT CORP.
Address: 101 PALM HARBOR PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: CLAUS PETER ROEHR

MGR

03/03/2006

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