2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023455

Entity Name: EURO FROST, LLC

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 CRANDON BLVD., STE. 260 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

240 CRANDON BLVD., STE. 260 KEY BISCAYNE, FL 33149

FEI Number: 74-3063679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA, FL 336075736 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEURS, MARCUS
 Name:

 Address:
 240 CRANDON BLVD STE 260
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARCUS MEURS MGRM 03/06/2008