

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002964

FILED
Jun 07, 2005
Secretary of State

Entity Name: EUROPEAN NUTRITION CONSULTING, LLC

Current Principal Place of Business:

1415 PANTHER LANE #417
NAPLES, FL 34109

New Principal Place of Business:

1415 PANTHER LANE
417
NAPLES, FL 34109

Current Mailing Address:

1415 PANTHER LANE #417
NAPLES, FL 34109

New Mailing Address:

1415 PANTHER LANE
417
NAPLES, FL 34109

FEI Number: 33-1046480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARDEGEN, SYBILLE
1415 PANTHER LANE #417
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HARDEGEN, SYBILLE MGRM
1415 PANTHER LANE
417
NAPLES, FL 34109 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: SYBILLE HARDEGEN

06/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARDEGEN, SYBILLE
Address: 1415 PANTHER LANE, #417
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDEGEN, SYBILLE MGRM
Address: 1415 PANTHER LANE, # 417
City-St-Zip: NAPLES, FL 34109

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: SYBILLE HARDEGEN

MGRM

06/07/2005

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