

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002964

FILED  
Jan 11, 2007  
Secretary of State

**Entity Name:** EUROPEAN NUTRITION CONSULTING, LLC

**Current Principal Place of Business:**

3324 CAYMAN LANE  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

3324 CAYMAN LANE  
NAPLES, FL 34119

**New Mailing Address:**

**FEI Number:** 33-1046480

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

HARDEGEN, SYBILLE MGRM  
3324 CAYMAN LANE  
NAPLES, FL 34119 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:

01/11/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: SYBILLE HARDEGEN

MS

01/11/2007

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