

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015929

FILED
May 28, 2004
Secretary of State

Entity Name: EUROPEAN AUTO INVESTMENTS, LLC

Current Principal Place of Business:

1415 DEAN ST., STE. 107
FT MYERS, FL 33901

New Principal Place of Business:

2235 FIRST STREET
UNIT 104
FT MYERS, FL 33901

Current Mailing Address:

1415 DEAN ST., STE. 107
FT MYERS, FL 33901

New Mailing Address:

2235 FIRST STREET
UNIT 104
FT MYERS, FL 33901

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NUSSBICKEL, GREGORY J
2320 FIRST ST., STE. 1000
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HAUPT, PHILIP
2235 FIRST STREET
UNIT 104
FT MYERS, FL 33901 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: PHILIP HAUPT

05/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HAUPT, PHILIP
Address: 2235 FIRST STREET, UNIT 104
City-St-Zip: FORT MYERS, FL 33901

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: PHILIP HAUPT

MGRM

05/28/2004

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