2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042111

Name:

Address:

City-St-Zip:

4901 US 41 NORTH

NAPLES, FL 34103

Entity Name: EUROPEAN INVEST MANAGEMENT, LLC

FILED Jan 10, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4901 US 41 NORTH NAPLES, FL 34103 US **Current Mailing Address: New Mailing Address:** 4901 US 41 NORTH NAPLES, FL 34103 US FEI Number: 20-0355175 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: U.S. INVESTOR SERVICES, INC. 4901 US 41 NORTH NAPLES, FL 34103 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/MEMBERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition FILTHAUT, RAINER

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 Section 119.07(3)(i), Florida Statutés. 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: RAINER FILTHAUT 01/10/2005