

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031314

Entity Name: US EURO (EDGEWATER), LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE
SUITE 515
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5950 HAZELTINE NATIONAL DRIVE
SUITE 515
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 20-1079411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M ESQ.
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

STANCHINA, WARREN J
5950 HAZELTINE NATIONAL DRIVE
#515
ORLANDO, FL 32822 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: WARREN STANCHINA

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STANCHINA, WARREN
Address: 5950 HAZELTINE NATIONAL DRIVE, SUITE 515
City-St-Zip: ORLANDO, FL 32822 US

Title: MGR () Delete
Name: STANCHINA, MARY LYNN
Address: 5950 HAZELTINE NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN STANCHINA

MGR

03/30/2006

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