2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L04000037189

Entity Name: EUROPEAN WELLCARE REALTY I, LLC

Current Principal Place of Business:

C/O ESQUIRE CONSOLIDATED LTD
FRANCIS HSE, SIR WILLIAM PL ST.PETER PORT
GUERNSEY, CHANNEL ISL, XX XX UK

New Principal Place of Business:

Current Mailing Address:

C/O RONALD P. GLANTZ, ESQ.
7951 SW 6TH STREET, STE 100
PLANTATION, FL 33324

New Mailing Address:

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

Name and Address of Current Registered Agent:

GLANTZ, RONALD P ESQ
7951 SW 6TH STREET STE. 100
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title:	CEO ( ) Delete
Name:	TREON, ANOUP
Address:	28 WELBECK ST
City-St-Zip:	LONDON, ENG, WIG8EW XX

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 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: ANOUP TREON MGR 04/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date