

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037191

FILED
May 06, 2008
Secretary of State

Entity Name: EUROPEAN WELLCARE REALTY II, LLC

Current Principal Place of Business:

C/O ESQUIRE CONSOLIDATED LTD
FRANCIS HSE SIR WILL PL ST. PETER PRT
ENGLAND, XX XX

New Principal Place of Business:

C/O ESQUIRE CONSOLIDATED LTD
FRANCIS HSE SIR WILL PL ST. PETER PRT
GUERNSEY , CHANNEL ISLANDS, XX XX UK

Current Mailing Address:

C/O RONALD P. GLANTS PA
7951 SW 6TH ST STE 100
PLANTATION, FL 33324 XX

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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, ENGLAND, WIG 8EW 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

CEO

05/06/2008

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