2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066498

Entity Name: EURO-KRAFT LLC

FILED Apr 22, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

5316 ASHTON MANOR DRIVE SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5316 ASHTON MANOR DRIVE SARASOTA, FL 34233

FEI Number: 56-2479653 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:

GASIOR, JERZY

5316 ASHTON MANOR DRIVE

SARASOTA, FL 34233 US

PIASCIK, ANNA M

2351 VINTAGE ST

SARASOTA, FL 34240

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: ANNA PIASCIK 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GASIOR, JERZY
 Name:

 Address:
 5316 ASHTON MANOR DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 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: JERZY GASIOR MGRM 04/22/2009