

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066498

FILED
Feb 25, 2010
Secretary of State

Entity Name: EURO-KRAFT LLC

Current Principal Place of Business:

5316 ASHTON MANOR DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5316 ASHTON MANOR DRIVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 56-2479653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIASCIK, ANNA M
2351 VINTAGE ST
SARASOTA, FL 34240 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: MGRM
Name: GASIOR, JERZY
Address: 5316 ASHTON MANOR DRIVE
City-St-Zip: SARASOTA, FL 34233

I hereby 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

02/25/2010

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