

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000090267

FILED
Jun 15, 2006
Secretary of State

Entity Name: EURO REAL ESTATE, LLC

Current Principal Place of Business:

28514 SOMBRERO DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28514 SOMBRERO DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-2010385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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 () Delete
Name: VAN LUIJK, L.P.A.
Address: 28514 SOMBRERO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM (X) Delete
Name: VAN LUIJK, MARIE
Address: 28514 SOMBRERO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: L.P.A. VAN LUIJK

MGRM

06/15/2006

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