

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000723

FILED
Jan 05, 2008
Secretary of State

Entity Name: EUROPEAN LUXURY IMPORTS LLC

Current Principal Place of Business:

3224 E 15TH STREET
PANAMA CITY, FL 32404 US

New Principal Place of Business:

10310 MIDDLE BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

131 GLADES TURN
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 20-2091070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGOR, VICKY D
131 GLADES TURN
PANAMA CITY BEACH, FL 32407 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: MGR () Delete
Name: GREGOR, VICKY D
Address: 131 GLADES TURN
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: VICKY DIANA GREGOR MGR 01/05/2008

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