

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000098181

FILED  
Sep 08, 2007  
Secretary of State

**Entity Name:** EUROPEAN VILLAGE FOOD & BEVERAGE MANAGEMENT, LLC

**Current Principal Place of Business:**

101 PALM HARBOR PARKWAY  
UNIT 101 & UNIT 102 & UNIT 135  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

54 COLONIAL COURT  
PALM COAST, FL 32137

**New Mailing Address:**

**FEI Number:** 20-3588658

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRENA, MARCELLA  
54 COLONIAL COURT  
PALM COAST, FL 32137 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: FERRENA, DAN  
Address: 4 GREENWAY DRIVE  
City-St-Zip: SYOSSET, NY 11791

Title: MGRM ( ) Delete  
Name: FERRENA, MARCELLA  
Address: 54 COLONIAL COURT  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FERRENA, MARCELLA  
Address: 54 COLONIAL COURT  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change ( ) Addition  
Name: FERRENA, ALIDA  
Address: 53 COLONIAL COURT  
City-St-Zip: PALM COAST, FL 32137

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: MARCELLA FERRENA

MGRM

09/08/2007

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