

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111476

FILED
Apr 28, 2006
Secretary of State

Entity Name: EURODESIGNS OF BONITA SPRINGS. LLC

Current Principal Place of Business:

24850 OLD HWY 41
SUITE #7
BONITA SPRINGS, FL 34135

New Principal Place of Business:

24850 OLD 41 ROAD
SUITE #7
BONITA SPRINGS, FL 34135

Current Mailing Address:

19740 W. ST. ANDREWS DR.
MIAMI, FL 33015-234

New Mailing Address:

FEI Number: 55-0909949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDERAS, MAURICIO J
19740 W. ST. ANDREWS DR.
MIAMI, FL 33015 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: BANDERAS, MAURICIO J
Address: 24850 OLD HWY. 41 SUITE #7
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BANDERAS, MAURICIO J
Address: 24850 OLD 41 ROAD, SUITE #7
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR () Change (X) Addition
Name: BANDERAS, JOSE F
Address: 24850 OLD 41 ROAD, SUITE #7
City-St-Zip: BONITA SPRINGS, FL 34135

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: MAURICIO J. BANDERAS

MGR

04/28/2006

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