

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000623

Entity Name: US EURO HARBORSIDE, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

200 SOUTH ORANGE AVE. SUITE 2025
ORLANDO, FL 32801

New Principal Place of Business:

200 SOUTH ORANGE AVE.
SUITE 2025
ORLANDO, FL 32801

Current Mailing Address:

200 SOUTH ORANGE AVE. SUITE 2025
ORLANDO, FL 32801

New Mailing Address:

200 SOUTH ORANGE AVE.
SUITE 2025
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN & THIER, P.A.
200 S. ORANGE AVENUE, SUITE 2025
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

URBAN & THIER, P.A.
200 SOUTH ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801 US

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:

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANCHINA, WARREN
Address: 5950 HAZELTINE NATIONAL DR., SUITE 515
City-St-Zip: ORLANDO, FL 32822

Title: MGRM (X) Delete
Name: STANCHINA, MARY LYNN
Address: 5950 HAZELTINE NATIONAL DR., SUITE 515
City-St-Zip: ORLANDO, FL 32822

Title: MGRM (X) Delete
Name: WHITNEY, ALAN M
Address: 5950 HAZELTINE NATIONAL DR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUPITER USA, INC.,
Address: 200 SOUTH ORANGE AVE., SUITE 2025
City-St-Zip: ORLANDO, FL 32801

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: CARL C. THIER

PRES

01/05/2007

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