2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065084

Entity Name: EUROCRAFTSMEN GROUP LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 NORTH STREET 410 NORTH STREET SUITE 146 SUITE 146

LONGWOOD, 32750 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

410 NORTH STREET 410 NORTH STREET

SUITE 146 SUITE 146 LONGWOOD, 32750 SUITE 146 LONGWOOD, FL 32750

FEI Number: 75-3244896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUNDERS, JOSEPH T 36 HEATHER GREEN COURT OCOEE, FL 34761 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAUNDERS, JOSEPH T
 Name:

 Address:
 36 HEATHER GREEN COURT
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCDOWELL, SUSAN B
 Name:

 Address:
 1492 CHIPEWA LANE
 Address:

 City-St-Zip:
 GENEVA, FL 32732
 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: SUSAN B. MCDOWELL GM 04/16/2008