## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068373

Entity Name: EUROPA COLLECTION, LLC

FILED Feb 06, 2008 Secretary of State

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

514 ORANGE DRIVE #27 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

514 ORANGE DRIVE #27 ALTAMONTE SPRINGS, FL 32701

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

KOLTUM, JEFFREY M
557 NORTH WYMORE ROAD
STE 100
MAILTAND, FL 32751 US

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
STE 100
MAILTAND, FL 32751 US

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
STE 100
MAILTAND, FL 32751 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: JEFFREY M. KOLTUN 02/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CONNER, MARYKAY
 Name:

 Address:
 514 ORANGE DRIVE #27
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 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: MARYKAY CONNER MGR 02/06/2008