

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073272

FILED
Jun 02, 2008
Secretary of State

Entity Name: EUROAMERICAN ENGINEERING, LLC

Current Principal Place of Business:

11911 US HWY ONE
STE 201
N PALM BEACH, FL 33408

New Principal Place of Business:

3556 SE DIXIE HIGHWAY
STUART, FL 34997

Current Mailing Address:

11911 US HWY ONE
STE 201
N PALM BEACH, FL 33408

New Mailing Address:

3556 SE DIXIE HIGHWAY
STUART, FL 34997

FEI Number: 26-0901452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BELTRANO, ALDO ESQ
LAW OFFICE OF ALDO BELTRANO, PA
11911 US HWY ONE - STE 201
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BELTRANO, ALDO ESQ
LAW OFFICE OF ALDO BELTRANO, PA
601 HERITAGE DRIVE - STE 138
JUPITER, FL 33458 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: ALDO BELTRANO, ESQ.

06/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDI, DANILO
Address: 11911 US HWY ONE
City-St-Zip: N PALM BEACH, FL 33408

Title: MGRM () Delete
Name: CASH, THERON H
Address: 11911 US HWY ONE
City-St-Zip: N PALM BEACH, FL 33408

Title: MGRM () Delete
Name: LOVE, STEPHEN R
Address: 11911 US HWY ONE
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARDI, DANILO
Address: 3556 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Change () Addition
Name: CASH, THERON H
Address: 151 SE HARBOR POINT DRIVE
City-St-Zip: STUART, FL 34996

Title: MGRM (X) Change () Addition
Name: LOVE, STEPHEN R
Address: 13351 151ST LANE NORTH
City-St-Zip: JUPITER, FL 33478

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: DANILO GARDI

MGRM

06/02/2008

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