

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073272

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: EUROAMERICAN ENGINEERING, LLC

**Current Principal Place of Business:**

3556 SE DIXIE HIGHWAY  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

3556 SE DIXIE HIGHWAY  
STUART, FL 34997

**New Mailing Address:**

FEI Number: 26-0901452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BELTRANO, ALDO ESQ  
LAW OFFICE OF ALDO BELTRANO, PA  
601 HERITAGE DRIVE - STE 138  
JUPITER, FL 33458 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: MGRM ( ) Delete  
Name: GARDI, DANILO  
Address: 3556 SE DIXIE HIGHWAY  
City-St-Zip: STUART, FL 34997

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: MGRM (X) Change ( ) Addition  
Name: LOVE, STEPHEN R  
Address: 3556 SE DIXIE HIGHWAY  
City-St-Zip: JUPITER, FL 34997

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

04/02/2009

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