

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074886

FILED
May 07, 2008
Secretary of State

Entity Name: EUROPEAN VILLAGE REALTY LLC

Current Principal Place of Business:

29-40 FRANCIS LEWIS BLVD.
FLUSHING, NY 11358 US

New Principal Place of Business:

Current Mailing Address:

29-40 FRANCIS LEWIS BLVD.
FLUSHING, NY 11358 US

New Mailing Address:

FEI Number: 32-0215141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MGR () Delete
Name: CAROLLO, ANTHONY
Address: 29-40 FRANCIS LEWIS BLVD.
City-St-Zip: FLUSHING, NY 11358 US

Title: MGR () Delete
Name: RAGUSA, MARK
Address: 29-40 FRANCIS LEWIS BLVD.
City-St-Zip: FLUSHING, NY 11358 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MRM () Change (X) Addition
Name: DIFEDE, RICAR
Address: 101 PALM HARBOR PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Change (X) Addition
Name: CAROLLO, FRANK
Address: 101 PALM HARBOR PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: MARK RAGUSA

MGRM

05/07/2008

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