2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# L08000021248

Entity Name: EURODECK LLC

Current Principal Place of Business:

7803 BLUE SPRINGS DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

7803 BLUE SPRINGS DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637 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
Name: KONSUL, PERO
Address: 16/73-79 PENKIVIL ST.
City-St-Zip: BONDI NSW 2026 AUSTRALIA,

Title: MGR
Name: KRISANDOVA, HELENA
Address: ZABORSKEHO 2942/19 POPRAD
City-St-Zip: SLOVAK REPUBLIC,

I hereby 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 Statues.

SIGNATURE: PERO KONSUL MGR 04/28/2010

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