

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000043672

FILED
Mar 19, 2011
Secretary of State

Entity Name: EUROPEAN ENERGY COMPANY, LLC

Current Principal Place of Business:

1420 GEMINI BLVD
6
ORLANDO, FL 32837

New Principal Place of Business:

350 S. COUNTY RD
PALM BEACH, FL 33480

Current Mailing Address:

1420 GEMINI BLVD
6
ORLANDO, FL 32837

New Mailing Address:

350 S. COUNTY RD
PALM BEACH, FL 33480

FEI Number: 27-2482102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIHERIA, JAKKE P
201 EAST OCEAN AVENUE
7
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

VIHERIA, JAKKE P
350 S. COUNTY RD
PALM BEACH, FL 33480 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: JAKKE VIHERIA

03/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIHERIA, JAKKE P
Address: 350 S. COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: VIHERIA, MINNA A
Address: 350 S. COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: JAKKE VIHERIA

MGRM

03/19/2011

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