

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004490

FILED
Jan 06, 2009
Secretary of State

Entity Name: EUROPEAN BUSINESS CORPORATION LLC

Current Principal Place of Business:

US HWY 301, 1016 SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

535 CENTRAL AVENUE
SUITE 300
ST.PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 98-0338618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAHY, TIMOTHY B
535 CENTRAL AVENUE
SUITE 300
ST PETERSBURG, FL 33701 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: SMITH, RICHARD
Address: 535 CENTRAL AVENUE SUITE 300
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

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

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: RICHARD SMITH

MGR

01/06/2009

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