

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jun 10, 2005 08:00 AM
Secretary of State

DOCUMENT # M01000000381					
1. Entity Name EUROBAKE LLC					
Principal Place of Business 230 19TH STREET SOUTH ST. PETERSBURG FL 33712			Mailing Address 230 19TH STREET SOUTH ST. PETERSBURG FL 33712		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3688797	
Zip		Country		Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
GERHARD, HARTMUT 230 19TH STREET SOUTH ST. PETERSBURG FL 33712			Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE		DATE 5/6/05			
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005					
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR GERHARD, HARTMUT 230 19TH STREET SOUTH ST. PETERSBURG FL 33712				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR MARZ, KLAUS DIESELSTRASSE 17, 85748 GARCHING, GERMANY				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Delete				
10. ADDITIONS/CHANGES					
Change <input type="checkbox"/> Addition <input type="checkbox"/>					
1100000369383 06/10/05-80004-014 55.00					
Change <input type="checkbox"/> Addition <input type="checkbox"/>					
Change <input type="checkbox"/> Addition <input type="checkbox"/>					
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Change <input type="checkbox"/> Addition <input type="checkbox"/>					
Change <input type="checkbox"/> Addition <input type="checkbox"/>					
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:					
DATE 05/06/05 (127) 823-1113					