

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000381

FILED
Jan 16, 2008
Secretary of State

Entity Name: EUROBAKE LLC

Current Principal Place of Business:

1927 4TH AVENUE S.
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

1927 4TH AVNUE S.
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-3688797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERHARD, HARTMUT
1927 4TH AVENUE S.
ST. PETERSBURG, FL 33712 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: GERHARD, HARTMUT
Address: 1927 4TH AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR () Delete
Name: MARZ, KLAUS
Address: DIESELSTRASSE 17,
City-St-Zip: 85748 GARCHING, GERMANY,

ADDITIONS/CHANGES:

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

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: E.GERHARD

SECR

01/16/2008

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