2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011624

Entity Name: EB&B PROPERTIES, LLC

GLENVIEW, IL 60025

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4801 ULMERTON ROAD CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 4801 ULMERTON ROAD CLEARWATER, FL 33762 FEI Number: 59-3732448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EVANS, CARL 4801 ULMERTON RD CLEARWATER, FL 33762 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete EVA-TONE INC.. Name: Name: 4801 ULMERTON RD. Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition EVANS, CARL Name: Name: Address: 2027 LONG BRANCH LANE Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition EVANS, MARK W Name: Name: Address: 9502 120TH LANE Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition EVANS, KIM Name: Name: Address: 8594 CR 623 Address: City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BABCOCK, SUSAN Name: Name: 12445 94TH AVE. N Address: Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BALL, LINDA Name: Name: Address: 820 HUNTER RD. Address:

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.

City-St-Zip:

SIGNATURE: CARL EVANS MGRM 04/30/2008