

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001085

Entity Name: EAB HOLDINGS, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

8918 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8918 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619

New Mailing Address:

10312 WELBECK CT.
TAMPA, FL 33626

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DANIEL D
CAREY O'MALLEY WHITAKER & MANSON, P.A.
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BARRY, ELIZABETH A
10312 WELBECK CT.
TAMPA, FL 33626 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: ELIZABETH A. BARRY

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRY, ELIZABETH A
Address: 8918 SABAL INDUSTRIAL BLVD.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRY, ELIZABETH A
Address: 10312 WELBECK CT.
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH A. BARRY

MS.

01/26/2006

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