

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011334

FILED
Apr 28, 2005
Secretary of State

Entity Name: EBERSBACH PROPERTY INVESTMENTS, L.L.C.

Current Principal Place of Business:

15900 SCHWEIZER CT
WELLINGTON, FL 33414

New Principal Place of Business:

PERIWINKLE PLACE
1367, 1369, 1371 & 1373
WELLINGTON, FL 33414

Current Mailing Address:

15900 SCHWEIZER CT
WELLINGTON, FL 33414

New Mailing Address:

200 EDGEWOOD DRIVE
WEST PALM BEACH, FL 33405

FEI Number: 01-0718594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EBERSBACH, NOEL M
15900 SCHWEIZER COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

EBERSBACH, NOEL M
200 EDGEWOOD DRIVE
WEST PALM BEACH, FL 33405 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EBERSBACH, NOEL M
Address: 15900 SCHWEIZER COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: EBERSBACH, MATTHEW J
Address: 15900 SCHWEIZER COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: EBERSBACH, JACQUELYN G
Address: 15900 SCHWEIZER COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EBERSBACH, NOEL M
Address: 200 EDGEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM (X) Change () Addition
Name: EBERSBACH, MATTHEW J
Address: 200 EDGEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM (X) Change () Addition
Name: EBERSBACH, JACQUELYN G
Address: 200 EDGEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NOEL M. EBERSBACH

MGR

04/28/2005

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