2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011334

FILED Feb 14, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

424 45TH STREET

WEST PALM BEACH, FL 33407 US

FEI Number: 01-0718594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EBERSBACH, NOEL M 424 45TH STREET WEST PALM BEACH, FL

WEST PALM BEACH, FL 33407 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:

Title: MGRM

Name: EBERSBACH, NOEL M Address: 424 45TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM

Name: EBERSBACH, MATTHEW J Address: 1369 PERIWINKLE PLACE City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

Name: EBERSBACH, JACQUELYN G

Address: 424 45TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby 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 Statues.

SIGNATURE: NOEL M. EBERSBACH MGRM 02/14/2012