2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038829

Entity Name: EBER COVE, LLC

FILED Apr 05, 2010 Secretary of State

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

432 S. BABCOCK ST. MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

432 S. BABCOCK ST. MELBOURNE, FL 32901

FEI Number: 20-0295201 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:

DEAN MEAD SRVS LLC 800 N MAGNOLIA AVE STE 1500 ORLANDO, FL 32803 US ALEXANDER PEZZEMINTI 432 S BABCOCK ST MELBOURNE, FL 32901 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: ALEXANDER PEZZEMINTI 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEZZEMINTI, JERRY JR. Address: 432 S. BABCOCK ST. City-St-Zip: MELBOURNE, FL 32901

Title: MGR

Name: PEZZEMINTI, ALEXANDER Address: 432 S. BABCOCK ST. City-St-Zip: MELBOURNE, FL 32901

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: ALEXANDER PEZZEMINTI MGRM 04/05/2010