

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004414

FILED
May 01, 2007
Secretary of State

Entity Name: EAST BAY HOLDING COMPANY, LLC

Current Principal Place of Business:

1626 PRIMROSE LANE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

P O BOX 638
PANAMA CITY, FL 32402

New Mailing Address:

1626 PRIMROSE LANE
PANAMA CITY, FL 32404

FEI Number: 20-1249440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, CECELIA
135 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: POSTON, JULIUS
Address: 1626 PRIMROSE LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Delete
Name: POSTON, JAMES III
Address: 1626 PRIMROSE LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Delete
Name: JOHNSON, MIKE
Address: 400 INDUSTRIAL NORTH PARK, STE 200
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JULIUS POSTON

MGRM

05/01/2007

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