

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004414

Entity Name: EAST BAY HOLDING COMPANY, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1626 PRIMROSE LANE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

1626 PRIMROSE LANE
PANAMA CITY, FL 32404

New Mailing Address:

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:

POSTON, JULIUS
23 HARRISON AVE
PANAMA CITY, FL 32401 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: JULIUS POSTON

05/01/2008

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

MGR

05/01/2008

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