2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031294

Entity Name: EEB HOLDINGS, LLC

FILED Apr 15, 2011 Secretary of State

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

2149 US HWY 441 2149 U.S. HIGHWAY 441 LEESBURG, FL 34748 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

2149 US HWY 441 2149 U.S. HIGHWAY 441 LEESBURG, FL 34748 LEESBURG, FL 34748

FEI Number: 20-1531831 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:

DELOACH BRYANT, CARLA ESQ.

1206 EAST RIDGEWOOD STREET

ORLANDO, FL 32803 US

BRYANT, CARLA DELOACH

1206 EAST RIDGEWOOD STREET

ORLANDO, FL 32803 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: CARLA DELOACH BRYANT 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLANTON, ESMOND E Address: 2149 EAST MAIN STREET City-St-Zip: LEESBURG, FL 34748

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: ESMOND E. BLANTON MGRM 04/15/2011