2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065928

Entity Name: EBB TIDE HOLDINGS, LLC

FILED Jul 06, 2005 Secretary of State

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

10 N. SUMMERLIN AVE., #16 4493 SOUTH ATLANTIC AVE ORLANDO, FL 32801

UNIT 107

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

10 N. SUMMERLIN AVE., #16 1460 MIZELL AVENUE ORLANDO, FL 32801 WINTER PARK, FL 32789

FEI Number: 51-0542869 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: Name and Address of New Registered Agent:

KEPHART, PATRICK N KEPHART, PATRICK N 10 N. SUMMERLIN AVE., #16 1460 MIZELL AVENUE WINTER PARK, FL 32789 US ORLANDO, FL 32801

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: PATRICK N. KEPHART 07/06/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

KEPHART, PATRICK N KEPHART, PATRICK N Name: Name: Address: 10 N. SUMMERLIN AVE., #16 Address: 1460 MIZELL AVENUE City-St-Zip: ORLANDO, FL 32801 City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: PATRICK N. KEPHART **MGRM** 07/06/2005