

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081017

Entity Name: EPB2RS, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2217 W. HIGHWAY 30A
SUITE A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 42
POINT WASHINGTON, FL 32454

New Mailing Address:

FEI Number: 20-1850268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLAR, ROBERT L CPA
56 SPIRES LANE
SUITE 14A
SANTA ROSA BEACH, FL 32459 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/MEMBERS:

Title: MGRM () Delete
Name: BERRY, EDWARD P
Address: P.O. BOX 42
City-St-Zip: POINT WASHINGTON, FL 32454

Title: MGRM () Delete
Name: MORGAN, RACHEL V
Address: P. O. BOX 42
City-St-Zip: POINT WASHINGTON, FL 32454

Title: MGRM () Delete
Name: BICKNELL, ERNEST P
Address: 2796 RACHAEL AVE.
City-St-Zip: FERNANDINO, FL 32034

Title: MGRM () Delete
Name: BICKNELL, SYLVIA
Address: 2796 RACHAEL AVE.
City-St-Zip: FERNANDINO, FL 32034

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:

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

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 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: EDWARD BERRY

MGRM

04/15/2005

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