

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081017

Entity Name: EPB2RS, LLC

FILED
Apr 14, 2007
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:

94 OLYMPUS ROAD
SANTA ROSA BEACH, FL 32459

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:

BERRY, EDWARD P MGRM
94 OLYMPUS ROAD
SANTA ROSA BEACH, FL 32459 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: EDWARD BERRY

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: BERRY, EDWARD P
Address: 94 OLYMPUS ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: MORGAN, RACHEL V
Address: 94 OLYMPUS ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 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: EDWARD BERRY

MGRM

04/14/2007

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