

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032550

FILED
Feb 21, 2012
Secretary of State

Entity Name: EB HOLDINGS LLC

Current Principal Place of Business:

4237 SALISBURY ROAD
SUITE 100 BLDG 1
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4237 SALISBURY ROAD
SUITE 100 BLDG 1
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-2582143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, GEORGE E JR
100 SECOND AVE SOUTH, ST 301N
ST. PETERSBURG, FL 33701 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/MANAGERS:

Title: MGR
Name: BUTTNER, EDWARD W IV
Address: 4237 SALISBURY ROAD STE 100 BLDG 1
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM
Name: CROPPER, M. STEVEN
Address: 4237 SALISBURY ROAD STE 100 BLDG 1
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM
Name: OWEN, GEORGE E JR
Address: 100 SECOND AVE SOUTH, ST 301N
City-St-Zip: ST. PETERSBURG, FL 33701

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 Statutes.

SIGNATURE: EDWARD W. BUTTNER

MGR

02/21/2012

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