2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060008

Entity Name: E.B. ENTERPRISES OF FLORIDA, LLC.

FILED Mar 05, 2006 Secretary of State

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

433 MINOLA DRIVE

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

433 MINOLA DRIVE MIAMI SPRINGS, FL 33166

FEI Number: 20-3075468 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:

GILBREATH, BARBARA
433 MINOLA DRIVE
433 MINOLA DRIVE
MIAMI, FL 33166 US
GILBREATH, BARBARA B
433 MINOLA DRIVE
MIAMI, FL 33166 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: BARBARA B. GILBREATH 03/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GILBREATH, EDWARD B
 Name:

 Address:
 433 MINOLA DRIVE
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:

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

 Name:
 GILBREATH, BARBARA B
 Name:

 Address:
 433 MINOLA DRIVE
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 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: BARBARA B. GILBREATH MGRM 03/05/2006