2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060008

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

FILED Apr 21, 2007 Secretary of State

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

433 MINOLA DRIVE 110 SANDRA LANE

MIAMI SPRINGS, FL 33166 CRESCENT CITY, FL 32112

Current Mailing Address: New Mailing Address:

433 MINOLA DRIVE PO BOX 164

MIAMI SPRINGS, FL 33166 POMONA PARK, FL 32181

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 B GILBREATH, BARBARA B 433 MINOLA DRIVE 110 SANDRA LANE

MIAMI, FL 33166 US CRESCENT CITY, FL 32112 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: 04/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: GILBREATH, EDWARD B Name: GILBREATH, EDWARD B
Address: 433 MINOLA DRIVE Address: P.O. BOX 164

City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: POMONA PARK, FL 32181

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

Name: GILBREATH, BARBARA B
Address: 433 MINOLA DRIVE
Address: P.O. BOX 164

City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: POMONA PARK, FL 32181

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 04/21/2007