

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063938

FILED
Apr 28, 2009
Secretary of State

Entity Name: EASTBAY LAND COMPANY, LLC

Current Principal Place of Business:

135 HARRISON AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

11923 POSTON ROAD
PANAMA CITY, FL 32404

Current Mailing Address:

135 HARRISON AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

1170 PEACHTREE STREET
SUITE 2350
ATLANTA, GA 30309

FEI Number: 20-3921608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAIENDRA, PAUL
11741 POSTON RD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

SHAIENDRA, PAUL
11923 POSTON RD
PANAMA CITY, FL 32404 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COWAN HOLDING COMPANY
Address: 135 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: EAST BAY HOLDING COMPANY LLC
Address: 1626 PRIMROSE LANE
City-St-Zip: PANAMA CITY, FL 32402

Title: MGRM () Delete
Name: PCB EAST BAY 1130, LLC
Address: 1170 PEACHTREE STREET NE SUITE 2550
City-St-Zip: ATLANTA, GA 30309

Title: MGRM () Delete
Name: WHITEWATER CREEK INVESTMENT CO
Address: 102 PEBBLE STUMP PL
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: PCB EAST BAY 1130, LLC
Address: 1170 PEACHTREE STREET NE SUITE 2350
City-St-Zip: ATLANTA, GA 30309

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

I hereby certify that the information supplied with this filing does not qualify 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: M. SHAIENDRA

MGRM

04/28/2009

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