2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# L05000065194

Entity Name: EBERT INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

4230 SW 12TH STREET
MIAMI, FL 33134 US

New Principal Place of Business:

13945 W. SUNRISE BLVD.
SUNRISE, FL 33323 US

Current Mailing Address:

4230 SW 12TH STREET
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 20-3111934 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM ( ) Delete
Name: EBERT, SHANE S
Address: 4230 SW 12TH STREET
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES:

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: SHANE S. EBERT MGRM 04/20/2009

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