2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074739

Entity Name: EBP LLC

FILED Feb 13, 2008 Secretary of State

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

P. O. BOX 530637 DEBARY, FL 327530637

Current Mailing Address: New Mailing Address:

P. O. BOX 530637 DEBARY, FL 327530637

FEI Number: 41-2182472 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:

BOLDEN, TRACY M
511 SOFT SHADOW LANE
DEBARY, FL 32713 US
BOLDEN, TIMOTHY T
511 SOFT SHADOW LANE
DEBARY, FL 32713 US
DEBARY, FL 32713 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: TIMOTHY T. BOLDEN 02/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOLDEN, TRACY M
 Name:
 BOLDEN, TIMOTHY T

 Address:
 P. O. BOX 530637
 Address:
 P. O. BOX 530637

 City-St-Zip:
 DEBARY, FL 327530637
 City-St-Zip:
 DEBARY, FL 327530637

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: TIMOTHY T BOLDEN MGR 02/13/2008