

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082709

Entity Name: E & B PROPERTIES II, LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

13390 HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

13390 HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-3391406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ELIZABETH
13390 HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

CAMPBELL, ELIZABETH S
13390 HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550 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: ELIZABETH S. CAMPBELL

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, WILLIAM III
Address: 13390 HIGHWAY 98 WEST
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM (X) Delete
Name: CAMPBELL, ELIZABETH III
Address: 13390 HIGHWAY 98 WEST
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, WILLIAM O III
Address: 13390 HIGHWAY 98 WEST
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Change () Addition
Name:
Address:
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: WILLIAM O. CAMPBELL III

MGMR

02/15/2006

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