

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082709

Entity Name: E & B PROPERTIES II, LLC

FILED
Jan 17, 2011
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 S
13390 HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550 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: PRES
Name: CAMPBELL, WILLIAM O III
Address: 13390 HIGHWAY 98 WEST
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SEC-
Name: CAMPBELL, ELIZABETH S
Address: 13390 HIGHWAY 98 WEST
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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: ELIZABETH S. CAMPBELL

SEC

01/17/2011

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