2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 15, 2008 8:00 am **Secretary of State** DOCUMENT # L05000082710 02-15-2008 90055 049 ***138.75 E & B PROPERTIES I. LLC Principal Place of Business Mailing Address 13390 HIGHWAY 98 WEST 13390 HIGHWAY 98 WEST MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Cha-LLC CR2E083 (12/06) City & State Applied For City & State 4. FFI Number 20-3391430 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAMPBELL, ELIZABETH S Street Address (P.O. Box Number is Not Acceptable) 13390 HIGHWAY 98 WEST MIRAMAR BEACH, FL 32550 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. **MGRM** ☐ Change ☐ Addition TITI É TITLE ☐ Delete CAMPBELL, WILLIAM III NAME NAME STREET ADDRESS 13390 HIGHWAY 98 WEST STREET ADDRESS CITY-ST-7IP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP **MGRM** ☐ Defete ☐ Change ☐ Addition TITLE TITLE CAMPBELL, ELIZABETH NAME NAME STREET ADDRESS 13390 HIGHWAY 98 WEST STREET ADDRESS CITY_ST_7IP CITY-ST-7IP MIRAMAR BEACH, FL 32550 ☐ Change ☐ Addition ☐ Delete TITLE TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP. ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

PRINTED NAME OF SIGNING

FILED