

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090345

Entity Name: EBR MANAGEMENT, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

14691 FRONT BEACH RD,
UNIT 8
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

PO BOX 9557
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 30-0333285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, KENNETH A
14691 FRONT BEACH RD
UNIT 8
PANAMA CITY BEACH, FL 32413 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: MGR () Delete
Name: POWELL, KENNETH A
Address: 14691 FRONT BEACH RD UNIT 8
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR () Delete
Name: LEE, JAMES C III
Address: 14691 FRONT BEACH RD UNIT 8
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR () Delete
Name: HANCOCK, STEVE
Address: 14691 FRONT BEACH RD UNIT 8
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR () Delete
Name: DUDLEY, STEWART R
Address: 14691 FRONT BEACH RD UNIT 8
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR () Delete
Name: ROYALL, H.W. JR.
Address: 14691 FRONT BEACH RD UNIT 8
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C LEE III

MGRM

04/29/2008

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