

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090345

Entity Name: EBR MANAGEMENT, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14531 FRONT BEACH RD,
PANAMA CITY BEACH, FL 32413

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:

POWELL, KENNETH A
14531 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 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:

03/18/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POWELL, KENNETH A
Address: 14531 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR (X) Change () Addition
Name: LEE, JAMES C III
Address: 14531 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR (X) Change () Addition
Name: HANCOCK, STEVE
Address: 14531 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR (X) Change () Addition
Name: ROYALL, H J JR
Address: 2989 WEST STATE ROAD 434 STE 200
City-St-Zip: LONGWOOD, FL 32779

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

MGR

03/18/2009

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