

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122875

Entity Name: EBC REALTY, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

15100 COLLIER BLVD.
NAPLES, FL 34119

New Principal Place of Business:

27599 RIVERVIEW CENTER BLVD
#205
BONITA SPRINGS, FL 34134

Current Mailing Address:

15100 COLLIER BLVD.
NAPLES, FL 34119

New Mailing Address:

27599 RIVERVIEW CENTER BLVD
#205
BONITA SPRINGS, FL 34134

FEI Number: 20-4037378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DAVID W
15100 COLLIER BLVD.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

YITZHAK, RAHAMIM
4206 ENTERPRISE AVENUE
#A7
NAPLES, FL 34104 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: RAMI YITZHAK

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SEC () Delete
Name: HALL, DAVID W
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: PRES () Delete
Name: ELIAS, OVADIA R
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: ALICE, MEIR
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: YITZHAK, RAMI
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Delete
Name: ALIAS, ILAN
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: TREA (X) Delete
Name: ALIAS, AVIEL
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: HALL, DAVID W
Address: 7642 HEYWARD CIRCLE
City-St-Zip: BRADENTON, FL 34201

Title: MM (X) Change () Addition
Name: ELIAS, OVADIA R
Address: 27599 RIVERVIEW CENTER BLVD #205
City-St-Zip: BONITA SPRINGS, FL 34134

Title: M (X) Change () Addition
Name: ALIAS, ILAN
Address: 27599 RIVERVIEW CENTER BLVD #205
City-St-Zip: BONITA SPRINGS, FL 34134

Title: M (X) Change () Addition
Name: YITZHAK, RAMI
Address: 27599 RIVERVIEW CENTER BLVD #205
City-St-Zip: BONITA SPRINGS, FL 34134

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 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: OVADIA R ELIAS

MM

04/18/2007

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