

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009703

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: EBRO HOLDINGS COMPANY, LLC

**Current Principal Place of Business:**

5597 HIGHWAY 98 W.  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

5312 CAPTAIN FRITZ RD  
EBRO, FL 32437

**Current Mailing Address:**

5597 HIGHWAY 98 W.  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

116 CANTERBURY COVE W  
NICEVILLE, FL 32578

FEI Number: 20-4251307      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

KILPATRICK, WILLIAM G JR.  
35008 EMERALD COAST PARKWAY  
SUITE 203  
DESTIN, FL 32541 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ZARGARI, NICK  
Address: 5597 HIGHWAY 98 W.  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM ( ) Delete  
Name: GOLESTANI, FRED  
Address: 20819 N. 25TH PLACE, SUITE 100  
City-St-Zip: PHOENIX, AZ 85050

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ZARGARI, NICK  
Address: 116 CANTERBURY COVE W.  
City-St-Zip: NICEVILLE, FL 32578

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: NICK ZARGARI

MGR

07/10/2008

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