

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009703

FILED
Jan 21, 2010
Secretary of State

Entity Name: EBRO HOLDINGS COMPANY, LLC

Current Principal Place of Business:

5312 CAPTAIN FRITZ RD
EBRO, FL 32437

New Principal Place of Business:

Current Mailing Address:

116 CANTERBURY COVE W
NICEVILLE, FL 32578

New Mailing Address:

5597 HWY 98 WEST
SANTA ROSA BEACH, FL 32459

FEI Number: 20-4251307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G JR.
35008 EMERALD COAST PARKWAY
SUITE 203
DESTIN, FL 32541 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: MGRM
Name: ZARGARI, NICK
Address: 116 CANTERBURY COVE W.
City-St-Zip: NICEVILLE, FL 32578

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

I hereby 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

MGRM

01/21/2010

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