2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009703

Entity Name: EBRO HOLDINGS COMPANY, LLC

FILED Apr 12, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5312 CAPTAIN FRITZ RD EBRO, FL 32437

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: NICK ZARGARI MGRM 04/12/2011