

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009703

FILED
Mar 21, 2012
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:

5597 HWY 98 WEST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

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:

ZARGARI, NICK
5597 HWY. 98 WEST
SANTA ROSA BEACH, FL 32459 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: NICK ZARGARI

03/21/2012

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

03/21/2012

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