

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081121

FILED
Apr 17, 2008
Secretary of State

Entity Name: EBULLIENT INDUSTRIAL HOLDINGS, L.L.C.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE #800 - WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE #800 - WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 1116
PALM BEACH, FL 33480

FEI Number: 20-5398345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELLA, ROB
777 SOUTH FLAGLER DRIVE
SUITE #800 - WEST TOWER
WEST PALM BEACH, FL 33401 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: PRES () Delete
Name: VELLA, ROB
Address: 777 SOUTH FLAGLER DRIVE #800 - W
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: ROB VELLA

MGRM

04/17/2008

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