

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081121

FILED
Apr 18, 2009
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:

2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 1116
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-5398345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

VELLA, ROB
2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411 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: ROB VELLA

04/18/2009

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: PRES (X) Change () Addition
Name: VELLA, ROB
Address: 2101 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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

PRES

04/18/2009

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