2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092630

Entity Name: EBMCCULLEY ENTERPRISES L.L.C.

FILED Apr 28, 2009 Secretary of State

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

3319 OVERLOOK RD.
ZELLWOOD, FL 32789
ZELLWOOD, FL 32798

Current Mailing Address: New Mailing Address:

528 GREENLY ST. 4715 ABACA ST ORLANDO, FL 32804 ORLANDO, FL 32808

FEI Number: 26-1155985 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:

MCCULLEY, RANDALL G 3319 OVERLOOK RD ZELLWOOD, FL 32798 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCCULLEY, ERIC B
 Name:
 MCCULLEY, ERIC B

 Address:
 528 GREELY ST.
 Address:
 4715 ABACA ST

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32808

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: ERIC B MCCULLEY MGR 04/28/2009