2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111341

Address:

City-St-Zip:

1011 BUENA VISTA BOULEVARD

PANAMA CITY, FL 32401

Entity Name: EBW PROPERTIES, LLC

FILED Aug 27, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1011 BUENA VISTA BOULEVARD PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** P.O. BOX 244607 BOYNTON BEACH, FL 33424 FEI Number: 26-1361826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASSEY, DAVID A 8 VIA DE CASAS SUR **APT 103** BOYNTON BEACH, FL 33426 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: MGRM () Delete Title: () Change () Addition MASSEY, DAVID A Name: Name: 8 VIA DE CASAS SUR, APT 103 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: Title: MGMR () Delete Title: () Change () Addition Name: REAVER, BETTY L 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: DAVID A. MASSEY MGRM 08/27/2008