2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038805

Entity Name: EB3 INVESTMENT PROPERTIES, L.L.C.

FILED Jan 04, 2011 Secretary of State

Date

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

235 COCOANUT AVE #123 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

235 COCOANUT AVE #123 SARASOTA, FL 34236

FEI Number: 26-4839659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERVIN E. BERNOTUS, MD 235 COCOANUT AVE #123 SARASOTA, FL 34236 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ERVIN BERNOTUS, MD

 Address:
 235 COCOANUT AVE #123

 City-St-Zip:
 SARASOTA, FL 34236

Title: MGRM

Name: ERVIN BERNOTUS, JR.
Address: 6801 16TH AVENUE DR. WEST
City-St-Zip: BRADENTON, FL 34210

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 Statues.

SIGNATURE: ERVIN E BERNOTUS, MD MGR 01/04/2011