

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038805

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

235 COCOANUT AVE #123
SARASOTA, FL 34236

New Principal Place of Business:

5105 OXFORD DR
SARASOTA, FL 34242

Current Mailing Address:

235 COCOANUT AVE #123
SARASOTA, FL 34236

New Mailing Address:

5105 OXFORD DR
SARASOTA, FL 34242

FEI Number: 26-4839659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ERVIN E. BERNOTUS, MD
5105 OXFORD DR
SARASOTA, FL 34242 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:

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERVIN BERNOTUS, MD
Address: 5105 OXFORD DR
City-St-Zip: SARASOTA, FL 34242

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 Statutes.

SIGNATURE: ERVIN E BERNOTUS, MD

MGR

03/22/2012

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