2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066464

Entity Name: EBURY HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

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

11308 RIVERS BLUFF CIRCLE 5214 PAYLOR LANE BRADENTON, FL 34202 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

11308 RIVERS BLUFF CIRCLE5214 PAYLOR LANEBRADENTON, FL 34202SARASOTA, FL 34240

FEI Number: 27-0539579 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:

EBURY, JANE 11308 RIVERS BLUFF CIRCLE BRADENTON, FL 34202 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:

Title: MGRM Name: EBURY, JANE

Address: 11308 RIVERS BLUFF CIRCLE City-St-Zip: BRADENTON, FL 34202

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: JANE EBURY MGRM 04/30/2012