2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024523

Entity Name: EPB PROPERTY MANAGEMENT COMPANY LLC

FILED May 01, 2012 Secretary of State

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

4381 THIRD AVENUE NW 9815 CLEAR LAKE CIRCLE NAPLES, FL 34119 US NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

4381 THIRD AVENUE NW 9815 CLEAR LAKE CIRCLE NAPLES, FL 34119 US NAPLES, FL 34109 US

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

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

BLUME, CRAIG D 800 HARBOUR DRIVE 9 NAPLES, FL 34103 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: MGR

 Name:
 BURNHAM, EDWARD

 Address:
 9815 CLEAR LAKE CIRCLE

 City-St-Zip:
 NAPLES, FL 34109 US

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: EDWARD BURNHAM MGR 05/01/2012