

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066943

Entity Name: EB-BAY LOT NO. 1, LLC

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

1043 E MACK BAYOU DRIVE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

1043 E MACK BAYOU DRIVE  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 27-2911853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLIAM S. HOWELL, JR., J.D., P.A.  
1727 S COUNTY HWY 393  
SANTA ROSA BEACH, FL 32459 US

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

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: MORRIS, FLYNN D JR  
Address: 1043 E MACK BAYOU DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM  
Name: MORRIS, JOHN G  
Address: 160 ATLANTA FINANCIAL CENTER  
City-St-Zip: ATLANTA, GA 303261044

Title: MGRM  
Name: ROGERS, EDWARD E  
Address: 7298 CHARBON DRIVE  
City-St-Zip: MONTROSE, AL 36559

Title: MGRM  
Name: TUBERVILLE, THOMAS H  
Address: 9018 COUNTY ROAD 6860  
City-St-Zip: LUBBOCK, TX 79407

Title: MGRM  
Name: SHANNON, MICHAEL V  
Address: 753 E GLENN AVE  
City-St-Zip: AUBURN, AL 36830

Title: MGRM  
Name: STEPHENS, DAVID A  
Address: 4318 BROGDEN PLACE COVE  
City-St-Zip: SUWANEE, GA 30024

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: FLYNN D. MORRIS, JR.

MGR

04/29/2011

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