

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066943

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

FILED
Apr 17, 2012
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

04/17/2012

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