2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079428

Entity Name: EBMK, LLC

FILED Jan 08, 2012 Secretary of State

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

500 HARBOR BLVD. DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

415 MOUNTAIN DRIVE 4108 DRIFTING SAND TRAIL SUITE 4 DESTIN, FL 32541 US DESTIN, FL 32541 US

FEI Number: 27-3228774 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:

DOWD LAW FIRM, P.A.

108 SE EGLIN PARKWAY
FT WALTON BCH, FL 32548 US

SHERMAN, KEVIN
4108 DRIFTING SAND TRAIL
DESTIN, FL 32541 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: KEVIN SHERMAN 01/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SHERMAN, KEVIN P Address: 4108 DRIFTING SAND TRAIL City-St-Zip: DESTIN, FL 32541 US

Title: MGRM

Name: SHERMAN, MARY ANN
Address: 4108 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM

Name: ROGERS, EDWARD
Address: 415 MOUNTAIN DR. SUITE# 4
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM

Name: MIZELL, BARBARA

Address: 414 MOUNTAIN DR. SUITE# 4 City-St-Zip: DESTIN, FL 32541 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: KEVIN SHERMAN MGR 01/08/2012