2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119636

Entity Name: EEB, EILEEN'S ENERGY BAR, LLC

FILED Feb 16, 2012 Secretary of State

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

872 CYPRESS COVE WAY TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

872 CYPRESS COVE WAY TARPON SPRINGS, FL 34688 US

FEI Number: 61-1662039 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:

FORTE, EILEEN 872 CYPRESS COVE WAY TARPON SPRINGS, FL 34688 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: FORTE, EILEEN

Address: 872 CYPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM Name: FORTE, EILEEN

Address: 872 CYPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM

Name: FORTE, EILEEN

Address: 872 CYPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688 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: EILEEN FORTE MGRM 02/16/2012