2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007533

Entity Name: E.B., L.L.C.

FILED Apr 15, 2009 Secretary of State

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

2033 MAIN ST., STE. 600 3735 EAGLE HAMMOCK DR SARASOTA, FL 34237 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

2033 MAIN ST., STE. 600 3735 EAGLE HAMMOCK DR SARASOTA, FL 34237 SARASOTA, FL 34240

FEI Number: 65-0960585 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:

MYERS, TROY H JR,ESQ
2033 MAIN ST., STE. 600
SARASOTA, FL 34237 US

BEATY, ERIC K
3735 EAGLE HAMMOCK DR.
SARASOTA, FL 34240 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: ERIC BEATY 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BEATY, ERIC K
 Name:
 BEATY, ERIC K

 Address:
 2033 MAIN ST., STE. 600
 Address:
 3735 EAGLE HAMMOCK DR

 City-St-Zip:
 SARASOTA, FL 34247
 City-St-Zip:
 SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC BEATY MGR 04/15/2009