2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # M01000002467** 04-28-2005 90040 038 ****50.00 1. Entity Name EBP LLC I 14007404 Principal Place of Business Mailing Address 150 E PALMETTO PARK RD 150 E PALMETTO PARK RD SUITE 401 SUITE 401 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of ISEASE NOTE OUR NEW ADDRESS: Suite, Apt. #, etc. 120 E. PALMETTO PARK ROAD 04242005 Chq-LLC CR2E083 (10/03) City & State SUITE 410 4. FEI Number Applied For 65-1149524 Not Applicable BOCA RATON, FL 33432 Zip Country \$5.00 Additional 5. Certificate of Status Desired (561) 394-7400 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLEASE NOTE OUR NEW ADDRES SIMIGRAN, KENNETH H Street Address (P.O. Box Number is Not Acceptable) 150 E. PALMETTO PK RD. #401 120 E. PALMETTO PARK RUAD BOCA RATON, FL 33432 SUITE 410 BOCA RATON, FL 33432 Zip Code 8. The above named entity symplits this statement with purpose of changing its registered office of the state of Florida. I am familiar with, and accept the obligations of gistered agent SIGNATURE tered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.99 Due by May 1, 2005 Make check payable to Florida Department of State PLEASE NOTE OF ADDRESS Addition 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE ☐ Delete TITI F 120 E. PALMETTO PARK ROAD SIMIGRAN, KENNETH H NAME NAME STREET ADDRESS 150 E. PALMETTO PK RD. #340 STREET ADDRESS SUITE 410 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP BOCA RATON, FL 33432 MGR Change TITLE ☐ Delete TITLE Addition (561) 394-7400 DOUGLAS, STEPHEN M NAME NAME STREET ADDRESS 150 E. PALMETTO PK RD. #340 STREET ADDRESS PLEASE NOTE OUR NEW ADDITION Addition CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP MGR ☐ Delete TITLE TITLE PENDER, BRUCE G NAME 120 E. PALMETTO PARK ROAD 150 E. PALMETTO PK RD #340 STREET ADDRESS STREET ADDRESS SUITE 410 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE ☐ Delete TITLE Сhange Addition NAME (561) 394-7400 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurace and that my 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 justee accovered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CRARINTED NAME OF NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

Date

FILED