2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066943

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

Current Principal Place of Business:

3925 WEST COUNTY HIGHWAY30A

UNIT E

SANTA ROSA BEACH, FL 32459

Current Mailing Address:

3925 WEST COUNTY HIGHWAY 30A

UNIT E

SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-2911853 Certificate of Status Desired: No

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

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

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMORRIS, JOHN GNameROGERS, EDWARD EAddressMORRIS MANNING & MARTINAddress7298 CHARBON DRIVE

3343 PEACHTREE RD NE 1600 ATLANTA FINANCIAL CENTER City-State-Zip: MONTROSE AL 36559

City-State-Zip: ATLANTA GA 30326-1044 Title MGRM

Title MGRM Name SHANNON, MICHAEL V

Name TUBERVILLE, THOMAS H Address 753 E GLENN AVE
Address UNIVERSITY OF CINCINNATI City-State-Zip: AUBURN AL 36830

2751 O'VARSITY WAY SUITE780

City-State-Zip: CINCINNATI OH 45221

Title MANAGER

Name MORRIS, JOHN G JR.

Address 3343 PEACHTREE RD NE

SUITE 1600

City-State-Zip: ATLANTA GA 30326

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN G. MORRIS, JR. MANAGER 03/07/2017

FILED Mar 07, 2017

Secretary of State

CC5378938224