

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009158

FILED
Mar 10, 2011
Secretary of State

Entity Name: EGO, LLC

Current Principal Place of Business:

13400 NW HWY 225
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

PO BOX 670
FAIRFIELD, FL 32634

New Mailing Address:

FEI Number: 02-0786483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, STEPHEN G ESQ.
111 S.W. 8TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

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: LERMAN, ROY S
Address: P.O. BOX 670
City-St-Zip: FAIRFIELD, FL 32686

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 Statutes.

SIGNATURE: ROY S. LERMAN

MGRM

03/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date