2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021071

Entity Name: EGRET HOLDINGS, LLC

FILED Feb 14, 2010 Secretary of State

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

14211 SHADOW MOSS LANE #202 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

14211 SHADOW MOSS LANE #202 TAMPA, FL 33613

FEI Number: 03-0383577 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:

SIESKY, JAMES H 1000 TAMIAMI TRAIL NORTH, SUITE 201 NAPLES, FL 34102 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: MGR

Name: CONLEY, RYAN

Address: 14211 SHADOW MOSS LN #202

City-St-Zip: TAMPA, FL 33613

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: RYAN C. CONLEY MGRM 02/14/2010