

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003234

FILED
Jan 28, 2009
Secretary of State

Entity Name: EGI, L.L.C.

Current Principal Place of Business:

3801 PGA BLVD., UNIT 805
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD., UNIT 805
PALM BEACH GARDENS, FL 33410

New Mailing Address:

185 CITRUS TRAIL CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 90-0009044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BARRY
1320 13TH TERRACE
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: PALO, REIJO M
Address: 185 CITRUS TRAIL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: MAGEE, JOHN
Address: 555 FIFTH AVE .
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: WALKER, JEFF
Address: 3500 MARI GOLD COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: WESTPORT ASSET MANAG, EMENT, L.L.C.
Address: 3801 PGA BLVD., UNIT 805
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REIJO PALO

MNGR

01/28/2009

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