

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003234

FILED
Apr 23, 2012
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:

11360 N JOG RD
102
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

185 CITRUS TRAIL CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 90-0009044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DPALO, RAY
185 CITRUS TRAIL CIRCLE
BOYNTON BEACH, FL 33436 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: DPALO, RAY M
Address: 185 CITRUS TRAIL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: MGRM
Name: WALKER, JEFF
Address: 3500 MARIGOLD COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: RAY DPALO

PRES

04/23/2012

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