

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012995

Entity Name: EG SECOND, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4422 N. CHURCH AVE., SUITE J
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26562
TAMPA, FL 336266563

New Mailing Address:

P.O. BOX 26563
TAMPA, FL 336236563

FEI Number: 01-0806532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W
696 FIRST AVENUE NORTH, SUITE 201
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SADORF, RICK W
2201 NE COACHMAN ROAD
SUITE 102
CLEARWATER, FL 33765 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: RICK W SADORF

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCNEIL, STEPHANIE
Address: 4422 N. CHURCH AVE., SUITE J
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHANIE MCNEIL

MGR

04/29/2005

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