

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012995

Entity Name: EG SECOND, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13941 CLUBHOUSE DR.
SUITE 110
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26563
TAMPA, FL 33623

New Mailing Address:

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
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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: MGR
Name: MCNEIL, STEPHANIE
Address: 13940 CLUBHOUSE DR.
City-St-Zip: TAMPA, FL 33618

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: STEPHANIE MCNEIL

MGR

04/27/2011

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