

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054981

FILED
Jan 29, 2006
Secretary of State

Entity Name: EGEA INVESTMENTS, LLC

Current Principal Place of Business:

4255 GULF SHORE BLVD., NORTH, UNIT 104
NAPLES, FL 34103

New Principal Place of Business:

4255 GULF SHORE BLVD., NORTH
104
NAPLES, FL 34103

Current Mailing Address:

4255 GULF SHORE BLVD., NORTH, UNIT 104
NAPLES, FL 34103

New Mailing Address:

FEI Number: 81-0679799 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIALEK, JOSHUA M
5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 34108 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: HERNANDEZ, JULIO
Address: 4255 GULF SHORE BLVD.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, JULIO
Address: 4255 GULF SHORE BLVD. # 104
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO E. HERNANDEZ

MGRM

01/29/2006

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