

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079650

FILED
Apr 30, 2007
Secretary of State

Entity Name: EG1, LLC

Current Principal Place of Business:

2728 HAZEL GROVE LANE
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

2728 HAZEL GROVE LANE
OVIEDO, FL 32766

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CRAIG
2728 HAZEL GROVE LANE
OVIEDO, FL 32766 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 () Delete
Name: SHAH, RIKIN
Address: 1939 FRUITRIDGE STREET
City-St-Zip: BRANDON, FL 33510

Title: MGR () Delete
Name: WILLIAMS, JOE
Address: 1277 SCOTTSDALE ROAD SOUTH
City-St-Zip: W. PALM BEACH, FL 33417

Title: MGR () Delete
Name: WILLIAMS, BRIAN
Address: 4704 WHISPERING WIND AVE.
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: RAMSAY, CHRISTOPHER
Address: 9021 SW 94TH ST. SUITE 110
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: HOWELL, JACK
Address: 10805 PAYNES CHURCH DR.
City-St-Zip: FAIRFAX, VA 22032

Title: MGR () Delete
Name: NAUJOCK, TYSON
Address: 3410 ROSE MALLOWS LOOP
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES:

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

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

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

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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: TYSON NAUJOCK

MGR

04/30/2007

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