

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085502

FILED
Jan 14, 2011
Secretary of State

Entity Name: EGRET ROAD INVESTMENTS, LLC

Current Principal Place of Business:

10 N.E. 18TH STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

10 N.E. 18TH STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 20-3379142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, JOHN H
10 N.E. 18TH STREET
HOMESTEAD, FL 33030 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: CONN, JOHN H
Address: 10 N.E. 18TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGR
Name: SHARP, CHRISTI
Address: 10 N.E. 18TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGR
Name: CONN, CHRISTOPHER G
Address: 3622 RITA LANE
City-St-Zip: ST. JAMES CITY, FL 339562203

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: JOHN H. CONN

MGR

01/14/2011

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