

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085637

FILED
Apr 10, 2006
Secretary of State

Entity Name: EGAN INVESTMENTS, LLC

Current Principal Place of Business:

1212 NORTH BURGUNDY TRAIL
JACKSONVILLE, FL 32259

New Principal Place of Business:

217 BURGHLEY AVENUE
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

1212 NORTH BURGUNDY TRAIL
JACKSONVILLE, FL 32259

New Mailing Address:

217 BURGHLEY AVENUE
ST. AUGUSTINE, FL 32092 US

FEI Number: 20-3384532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: O'KEEFE, MICHAEL G

Address: 217 BURGHLEY AVENUE

City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: MICHAEL G. O'KEEFE

MGR

04/10/2006

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