

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085637

FILED
Apr 06, 2011
Secretary of State

Entity Name: EGAN INVESTMENTS, LLC

Current Principal Place of Business:

217 BURGHLEY AVENUE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

217 BURGHLEY AVENUE
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-3384532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ASHLEY R WREN P.A.
6817 SOUTHPOINT PARKWAY
SUITE 1504
JACKSONVILLE, FL 32216 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: ASHLEY R WREN

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'KEEFE, MICHAEL G
Address: 1716 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

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: MICHAEL G. O'KEEFE

MGR

04/06/2011

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