2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085637

Entity Name: EGAN INVESTMENTS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 BURGHLEY AVENUE ST. AUGUSTINE, FL 32092 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MICHAEL G. O'KEEFE MGR 04/27/2012