2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# L05000086818

Entity Name: EGH PROPERTIES, LLC

Current Principal Place of Business:

403 TIMBER RIDGE DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

403 TIMBER RIDGE DRIVE
LONGWOOD, FL 32779

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:

WHITE, SUSAN G.
403 TIMBER RIDGE DRIVE
LONGWOOD, FL 32779 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: PRES
Name: GLENN, J. DAVID
Address: 5892 JOHN ANDERSON DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: SUSAN G. WHITE SEC 02/22/2011

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