2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086818

Entity Name: EGH PROPERTIES, LLC

FILED Feb 16, 2012 Secretary of State

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

403 TIMBER RIDGE DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

403 TIMBER RIDGE DRIVE LONGWOOD, FL 32779

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, SUSAN G. 403 TIMBER RIDGE DRIVE LONGWOOD, FL 32779 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: 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 TREA 02/16/2012