

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093459

Entity Name: EGO DEVELOPERS LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

599 MOUNT VERNON ROAD
PLANTSVILLE, CT 06479 US

New Principal Place of Business:

294 BRISTOL STREET
2ND FLOOR
SOUTHINGTON, CT 06489 US

Current Mailing Address:

599 MOUNT VERNON ROAD
PLANTSVILLE, CT 06479 US

New Mailing Address:

294 BRISTOL STREET
2ND FLOOR
SOUTHINGTON, CT 06489 US

FEI Number: 42-1688618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, LILIANA
650 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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: MGR () Delete
Name: SPECTOR, STEVEN G
Address: 599 MOUNT VERNON ROAD
City-St-Zip: PLANTSVILLE, CT 06479 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPECTOR, STEVEN G
Address: 294 BRISTOL STREET
City-St-Zip: SOUTHINGTON, CT 06489 US

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN G. SPECTOR

MGR

02/11/2008

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