

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114456

Entity Name: EGS INVESTMENTS, L.L.C.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

11325 TORREY PINES DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

4019 BELL GRANDE DR.
VALRICO, FL 33596

Current Mailing Address:

11325 TORREY PINES DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

4019 BELL GRANDE DR.
VALRICO, FL 33596

FEI Number: 20-3859090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ROBERT
4019 BELL GRANDE DR
VALRICO, FL 33594 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: MGRM () Delete
Name: GOTTFRIED, DAN R
Address: 11325 TORREY PINES DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: ELLIS, ROBERT C
Address: 4019 BELL GRANDE DR
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: SELLERS, JOHN
Address: 3304 EASTMONTE DR
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ELLIS, ROBERT C
Address: 4019 BELL GRANDE DR
City-St-Zip: VALRICO, FL 33596

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ELLIS, ROBERT C
Address: 4019 BELL GRANDE DR.
City-St-Zip: VALRICO, FL 33596 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: ROBERT C. ELLIS

MGRM

03/20/2008

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