2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008781

Entity Name: EGAN PROPERTIES, LLC

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4809 PARSON BROWN LANE PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

4809 PARSON BROWN LANE PALM HARBOR, FL 34684

FEI Number: 11-3769728 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:

EGAN, LISA M

4809 PARSON BROWN LANE

PALM HARBOR, FL 34684 US

EGAN PROPERTIES

4809 PARSON BROWN LANE

PALM HARBOR, FL 34684 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: LISA EGAN 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 CEO () Change (X) Addition

 Name:
 Name:
 EGAN PROPERTIES,

 Address:
 Address:
 4809 PARSON BROWN LANE

 City-St-Zip:
 City-St-Zip:
 PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA EGAN MS. 04/20/2007