

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000035973

**FILED  
Jan 04, 2011  
Secretary of State**

**Entity Name:** EGI DESIGN, LLC

**Current Principal Place of Business:**

280 LAKE BRITTANY COURT  
HEATHROW, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

280 LAKE BRITTANY COURT  
HEATHROW, FL 32746

**New Mailing Address:**

**FEI Number:** 65-1284846      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GLASS, ELLEN I  
280 LAKE BRITTANY COURT  
HEATHROW, FL 32746    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  
**Name:** GLASS, ELLEN I  
**Address:** 280 LAKE BRITTANY COURT  
**City-St-Zip:** HEATHROW, FL 32746

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 Statutes.

SIGNATURE: ELLEN I GLASS      MS.      01/04/2011

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