2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2009
Secretary of State

DOCUMENT# L06000037547

Entity Name: EGS, L.L.C.

Current Principal Place of Business:

5561 UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

2866 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

5561 UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 US

New Mailing Address:

2866 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

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

Name and Address of Current Registered Agent:

BRENNER, ROBERT C
5561 UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BKM FLORIDA AGENT CORP.
2866 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33067 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: R. CHAD BRENNER 02/02/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SGRO, WILLIAM J
Address: 5561 UNIVERSITY DRIVE, #103
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SGRO, WILLIAM J
Address: 2866 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306 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: WILLIAM J. SGRO MGRM 02/02/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date