

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106380

FILED
Apr 26, 2009
Secretary of State

Entity Name: EGEN LLC

Current Principal Place of Business:

445 MONUMENT ROAD
APT 104
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

1049 BUNKER HILL BLVD
JACKSONVILLE, FL 32208 US

Current Mailing Address:

P.O. BOX 40052
JACKSONVILLE, FL 32203 US

New Mailing Address:

1049 BUNKER HILL BLVD
JACKSONVILLE, FL 32208 US

FEI Number: 06-1799402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CHRISTIAN A
445 MONUMENT ROAD
APT # 104
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GOMEZ, CHRISTIAN A
1049 BUNKER HILL BLVD
JACKSONVILLE, FL 32208 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: _____

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, CHRISTIAN A
Address: P.O. BOX 40052
City-St-Zip: JACKSONVILLE, FL 32203 US

Title: MGR () Delete
Name: MCNEIL, NAILAH F
Address: P.O. BOX 40052
City-St-Zip: JACKSONVILLE, FL 32203 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, CHRISTIAN A
Address: 1049 BUNKER HILL BLVD
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: MGR (X) Change () Addition
Name: MCNEIL, NAILAH F
Address: 1049 BUNKER HILL BLVD
City-St-Zip: JACKSONVILLE, FL 32208 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: CHRISTIAN GOMEZ

MGR

04/26/2009

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