

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127584

FILED
Mar 04, 2010
Secretary of State

Entity Name: EGRETS RUN, LLC.

Current Principal Place of Business:

2825 BUSINESS CENTER BLVD.
STE C-1
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2825 BUSINESS CENTER BLVD.
STE C-1
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-2381857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMS, DON
2825 BUSINESS CENTER BLVD.
STE C-1
MELBOURNE, FL 32940 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
Name: SIMMS, DON
Address: 2825 BUSINESS CENTER BLVD.
City-St-Zip: MELBOURNE, FL 32940

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: DONALD L. SIMMS

MGRM

03/04/2010

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