

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020608

Entity Name: NEW EGG DESIGN LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2004 JAFFA DRIVE, STE. G3
ST CLOUD, FL 34771

New Principal Place of Business:

2893 BIG SKY BLVD.
SUITE 7
KISSIMMEE, FL 34744

Current Mailing Address:

2004 JAFFA DRIVE, STE. G3
ST CLOUD, FL 34771

New Mailing Address:

PO BOX 700068
SAINT CLOUD, FL 34770

FEI Number: 26-2447847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

WALTER C THOMAS JR., P.A.
6700 S. FLORIDA AVE
STE. 29
LAKELAND, FL 33813 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: WALTER C THOMAS JR

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORYX INTERNATIONAL
Address: 2004 JAFFA DRIVE, STE. G3
City-St-Zip: ST CLOUD, FL 34771

Title: MGRM () Delete
Name: CLARK, DAVID
Address: 2004 JAFFA DRIVE, STE. G3
City-St-Zip: ST CLOUD, FL 34771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACQUES, S.
Address: PO BOX 700068
City-St-Zip: SAINT CLOUD, FL 34770

Title: MGRM (X) Change () Addition
Name: CLARK, D.
Address: PO BOX 700068
City-St-Zip: SAINT CLOUD, FL 34770

Title: MGRM () Change (X) Addition
Name: ROSS, M.
Address: PO BOX 700068
City-St-Zip: SAINT CLOUD, FL 34770

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: ORYX INTERNATIONAL

MGRM

04/16/2009

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