

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 05, 2009  
Secretary of State**

DOCUMENT# L08000020608

Entity Name: NEW EGG DESIGN LLC

**Current Principal Place of Business:**

2893 BIG SKY BLVD.  
SUITE 7  
KISSIMMEE, FL 34744

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 700068  
SAINT CLOUD, FL 34770

**New Mailing Address:**

FEI Number: 26-2447847      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WALTER C THOMAS JR., P.A.  
6700 S. FLORIDA AVE  
STE. 29  
LAKELAND, FL 33813 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 ( ) Delete  
Name: JACQUES, S.  
Address: PO BOX 700068  
City-St-Zip: SAINT CLOUD, FL 34770

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

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

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: D CLARK

MGRM

08/05/2009

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