

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066946

FILED
Apr 19, 2011
Secretary of State

Entity Name: EGIS MANAGEMENT, LLC

Current Principal Place of Business:

2693 WHITEHURST ROAD
DELAND, FL 32720

New Principal Place of Business:

843 NORTH WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

2693 WHITEHURST ROAD
DELAND, FL 32720

New Mailing Address:

FEI Number: 27-1127416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, WILLIAM C JR.
2693 WHITEHURST ROAD
DELAND, FL 32720 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: KELLY, WILLIAM C JR.
Address: 2693 WHITEHURST ROAD
City-St-Zip: DELAND, FL 32720

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: WILLIAM C. KELLY JR.

MGRM

04/19/2011

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