

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041032

Entity Name: EGH HOLDINGS I, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

25600 HIGH HAMPTON CIRCLE
SORRENTO, FL 32776

New Principal Place of Business:

917 RINEHART ROAD
SUITE 2021
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 953728
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOX, DAVID R ESQ
201 E. PINE STREET
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

VERARDI, MARY L
917 RINEHART ROAD
SUITE 2021
LAKE MARY, FL 32746 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: MARY L. VERARDI

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANER, WILLIAM B
Address: 917 RINEHART ROAD SUITE 2021
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: VERARDI, MARY L
Address: 917 RINEHART ROAD SUITE 2021
City-St-Zip: LAKE MARY, FL 32746

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: MARY L. VERARDI

MGRM

04/14/2011

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