2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041032

Entity Name: EGH HOLDINGS I, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

917 RINEHART ROAD SUITE 2021 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

P.O. BOX 953728

LAKE MARY, FL 32795 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: MARYVERARDI MGRM 04/28/2012