

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041054

Entity Name: EGH HOLDINGS II, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

25600 HIGH HAMPTON CIRCLE
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 953728
LAKE MARY, FL 32795

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 23801 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: HANER, WILLIAM B
Address: 25600 HIGH HAMPTON CIRCLE
City-St-Zip: SORRENTO, FL 32776

Title: MGR
Name: VERARDI, MARY L
Address: 25600 HIGH HAMPTON CIRCLE
City-St-Zip: SORRENTO, FL 32776

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 VERARDI

MGR

02/03/2010

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