2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096181

Entity Name: NEW EGG INVESTMENTS, LLC

FILED Jan 11, 2010 Secretary of State

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

7210 STANFORD DRIVE 402 S. KENTUCKY AVENUE LAKELAND, FL 33809

SUITE 125

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

7210 STANFORD DRIVE 402 S. KENTUCKY AVENUE SUITE 125 LAKELAND, FL 33809

LAKELAND, FL 33801

FEI Number: 27-1169368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ, MELISSA SANCHEZ, MELISSA 7210 STANFORD DRIVE 402 S. KENTUCKY AVENUE LAKELAND, FL 33809 SUITE 125 LAKELAND, FL 33801 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: MELISSA SANCHEZ 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SANCHEZ, MELISSA Name: Address: 7210 STANFORD DRIVE City-St-Zip: LAKELAND, FL 33809

Title: MGR

Name: SANCHEZ, EDWIN Address: 7210 STANFORD DRIVE City-St-Zip: LAKELAND, FL 33809

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: MELISSA SANCHEZ **MGRM** 01/11/2010