

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003126

Entity Name: EGH INVESTMENTS, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

2400 RICHLAND DRIVE
KENNER, LA 70062

New Principal Place of Business:

2400 RICHLAND DRIVE
KENNER, LA 70062 US

Current Mailing Address:

2400 RICHLAND DRIVE
KENNER, LA 70062

New Mailing Address:

2400 RICHLAND DRIVE
KENNER, LA 70062 US

FEI Number: 20-4672608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLEAT, DAVID B ESQ
4477 LEGENDARY DRIVE, SUITE 202
DESTIN, FL 32541 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: MGR () Delete
Name: HEBERT, E. GERALD
Address: 2400 RICHLAND DRIVE
City-St-Zip: KENNER, LA 70062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: E. GERALD HEBERT

MGR

01/05/2009

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