2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003126

Entity Name: EGH INVESTMENTS, LLC

FILED Feb 17, 2011 Secretary of State

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

2400 RICHLAND STREET KENNER, LA 70062 US

Current Mailing Address: New Mailing Address:

2400 RICHLAND STREET 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: Name and Address of New Registered Agent:

PLEAT, DAVID B ESQ 4477 LEGENDARY DRIVE, SUITE 202 DESTIN, FL 32541 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: MGR

Name: HEBERT, E. GERALD
Address: 2400 RICHLAND STREET
City-St-Zip: KENNER, LA 70062

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: E. GERALD HEBERT MGR 02/17/2011