

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001260

Entity Name: ENESCO, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

225 WINDSOR DRIVE
ITASCA, IL 60143

New Principal Place of Business:

Current Mailing Address:

225 WINDSOR DRIVE
ITASCA, IL 60143

New Mailing Address:

FEI Number: 33-1150546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: EGI HOLDINS, LLC
Address: 800 THIRD AVENUE 40TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MG (X) Change () Addition
Name: EGI HOLDINGS, LLC
Address: 800 THIRD AVENUE, 40TH FL
City-St-Zip: NEW YORK, NY 10022

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: SETH M. HENDON BY ANTHONY G. TESTOLIN, POA

MG

04/13/2009

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