

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020166

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE EDP 1228 LLC

Current Principal Place of Business:

575 S.W. 22ND AVENUE
MIAMI, FL 33135

New Principal Place of Business:

253 S.W. 22ND AVENUE
MIAMI, FL 33135

Current Mailing Address:

575 S.W. 22ND AVENUE
MIAMI, FL 33135

New Mailing Address:

253 S.W. 22ND AVENUE
MIAMI, FL 33135

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TRUTE, MELVYN
1090 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 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: P () Delete
Name: PASCOE, EDWARD D
Address: 575 SW 22ND AVENUE
City-St-Zip: MIAMI, FL 33135

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 for the exemption stated in Section 119.07(3)(i), 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: EDWARD D PASCOE

P

06/30/2005

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