

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020166

FILED
Jan 06, 2006
Secretary of State

Entity Name: THE EDP 1228 LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUTE, MELVYN
1090 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 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: 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 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: EDWARD D PASCOE P 01/06/2006

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