

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041142

FILED
Jan 19, 2012
Secretary of State

Entity Name: EDGBASTON HOLDINGS, LLC

Current Principal Place of Business:

5349 ISLAND GYPSY DRIVE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5349 ISLAND GYPSY DRIVE
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 20-2766777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEARWOOD, STANLEY
2675 SW 121ST TER
MIRAMAR, FL 33025 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
Name: YEARWOOD, STANLEY
Address: 2675 SW 121ST TER
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: WILSON, CARL
Address: 9339 VIA CLASSICO WEST
City-St-Zip: WELLINGTON, FL 33411

Title: MGRM
Name: GORDON, GAFTON, LLOYD
Address: 5349 ISLAND GYPSY DRIVE
City-St-Zip: GREENACRES, FL 33463

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 Statutes.

SIGNATURE: GAFTON L. GORDON

MGRM

01/19/2012

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