

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064274

FILED
Mar 12, 2008
Secretary of State

Entity Name: EDGEWATER PRODUCTS, LLC

Current Principal Place of Business:

6845 NARCOOSSEE RD
SUITE 52
ORLANDO, FL 32822

New Principal Place of Business:

6923 NARCOOSSEE RD
SUITE 607
ORLANDO, FL 32822

Current Mailing Address:

6845 NARCOOSSEE RD
SUITE 52
ORLANDO, FL 32822

New Mailing Address:

6923 NARCOOSSEE RD
SUITE 607
ORLANDO, FL 32822

FEI Number: 83-0432763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGERING, ROBERT T
6845 NARCOOSSE RD
SUITE 52
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LUGERING, ROBERT T
6923 NARCOOSSE RD
SUITE 607
ORLANDO, FL 32822 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:

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: USPLANTS, INC.,
Address: 2500 W. KELLY PARK RD.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: USPLANTS, INC.,
Address: 6923 NARCOOSSEE RD., SUITE 607
City-St-Zip: ORLANDO, FL 32822

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: ROBERT LUGERING

MGRM

03/12/2008

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