2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017857

Entity Name: EDGEWATER 3348, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3348 EDGEWATER DRIVE 1350 N. ORANGE AVENUE ORLANDO, FL 32804

SUITE 100

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1350 N. ORANGE AVENUE 3348 EDGEWATER DRIVE SUITE 100 ORLANDO, FL 32804 WINTER PARK, FL 32789

FEI Number: 20-4445971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM, WARREN E WILLIAM C. DEMETREE FAMILY OFFICE, INC. 312 WING LANE 1350 N. ORANGE AVENUE

WINTER PARK, FL 32789 US SUITE 100 WINTER PARK, FL 32789 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: C.L. SCHULER, VS 04/28/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition DEMETREE, MARY L DEMETREE, MARY L Name: Name:

Address: 3348 EDGEWATER DRIVE Address: 1350 N. ORANGE AVENUE, SUITE 100 City-St-Zip: ORLANDO, FL 32804 City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR (X) Delete Title: () Change () Addition

SCHWARTZ, RONALD Name: Name: Address: P.O. BOX 536428 Address: City-St-Zip: WINTER PARK, FL 32853 City-St-Zip:

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: MARY L. DEMETREE 04/28/2009