

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052795

FILED
Apr 28, 2009
Secretary of State

Entity Name: EDSEL DRIVE, L.C.

Current Principal Place of Business:

402 CABOT
FORKED RIVER, NJ 08731

New Principal Place of Business:

6 FIFTH AVENUE
SEA GIRT, NJ 08750

Current Mailing Address:

PO BOX 591
MANASQUAN, NJ 08736

New Mailing Address:

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

Name and Address of Current Registered Agent:

TOBIN, WILLIAM
15 LAGARE ST.
PALM COAST, FL 32137 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 () Delete
Name: PAHLER, EDWARD
Address: 1407 W. ATLANTIC AVE
City-St-Zip: MANASQUAN, NJ 08736

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAHLER, LAURA
Address: 6 FIFTH AVENUE
City-St-Zip: SEA GIRT, NJ 08750

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: LAURA PAHLER

MRS.

04/28/2009

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