2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002072

Apr 30, 2009 Secretary of State

FILED

Entity Name: EDEWAARD DEVELOPMENT COMPANY, L.L.C.

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

103 NW 2 AVE. 1123 E BROWARD BLVD

FORT LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

103 NW 2 AVE. 1123 E BROWARD BLVD

FORT LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0984490 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:

EDEWAARD, CRAIG
103 N.W. 2 AVE
EDEWAARD, CRAIG
1123 E BROWARD BLVD

FORT LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33301 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 CRAIG EDEWAARD 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:EDEWAARD, C.CRAIGName:EDEWAARD, C.CRAIGAddress:103 N.W. 2 AVE.Address:1123 E BROWARD BLVDCity-St-Zip:FORT LAUDERDALE, FL 33311City-St-Zip:FORT LAUDERDALE, FL 33301

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: C CRAIG EDEWAARD MGR 04/30/2009