

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002117

FILED
Feb 09, 2009
Secretary of State

Entity Name: EDGEWATER APARTMENTS, LLC

Current Principal Place of Business:

1531 CREEKBEND ROAD
BRANDON, FL 33510

New Principal Place of Business:

115 30TH.
HOLMES BEACH, FL 34218

Current Mailing Address:

1531 CREEKBEND ROAD
BRANDON, FL 33510

New Mailing Address:

PO BOX 1163
HOLMES BEACH, FL 34218 11

FEI Number: 58-2525696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN, JOHN ESQ.
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: MGR () Delete
Name: BROWN, PETER W
Address: 4535 CORAL BLVD.
City-St-Zip: BRADENTON, FL 34210

Title: MGR () Delete
Name: BROWN, MELISSA L
Address: 4535 CORAL BLVD.
City-St-Zip: BRADENTON, FL 34210

Title: MGR () Delete
Name: HUNTINGTON, THOMAS R
Address: 1531 CREEKBEND DR.
City-St-Zip: BRANDON, FL 33510

Title: MGR () Delete
Name: HUNTINGTON, LOIS D
Address: 1531 CREEKBEND DR.
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HUNTINGTON, THOMAS R
Address: 115 30TH. ST.
City-St-Zip: HOLMES BEACH, FL 34218

Title: MGR (X) Change () Addition
Name: HUNTINGTON, LOIS D
Address: 115 30TH. ST.
City-St-Zip: HOLMES BEACH, FL 34218

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: PETER W.BROWN

MGR

02/09/2009

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