

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005469

Entity Name: THE GILDED EDGE LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10 CHERRYWOOD COURT
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

10 CHERRYWOOD COURT
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3710494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, LAWRENCE
10 CHERRYWOOD COURT
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

DYER, DIANE
10 CHERRYWOOD COURT
PALM HARBOR, FL 34685 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: DIANE DYER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DYER, DIANE
Address: 10 CHERRYWOOD CT.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE DYER

PRES

04/28/2006

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