

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015644

FILED
May 08, 2006
Secretary of State

Entity Name: EDGEWATER SUITES, L.L.C.

Current Principal Place of Business:

EDGEWATER CENTER
1800 S. MCCALL RD. 4-D
ENGLEWOOD, FL 34223

New Principal Place of Business:

EDGEWATER CENTER
1460 S. MCCALL RD. 4-D
ENGLEWOOD, FL 34223

Current Mailing Address:

PO BOX 2082
CALEDONIA ONTARIO
CANADA N3W 2G6, XX

New Mailing Address:

1460 S. MCCALL RD, #4-D
ENGLEWOOD, FL 34223 US

FEI Number: 80-0031153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEZEMER, PETER L
1460 S. MCCALL RD #4-D
ENGLEWOOD, FL 34223 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: BEZEMER, PETER L
Address: P O BOX 2082 CALEDONIA
City-St-Zip: ONTARIO CANADA, CA N3W 2G6

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: PETER L BEZEMER

MGR

05/08/2006

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