

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021677

FILED
Mar 13, 2010
Secretary of State

Entity Name: EDELWEISS PROPERTIES, L.L.C.

Current Principal Place of Business:

304 S. BEACH STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2878
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 80-0036888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEUKEROTT, GERHARD B
304 S. BEACH STREET
ORMOND BEACH, FL 32174 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
Name: HEUKEROTT, GERHARD B
Address: 304 S. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: PERSCHMANN, LUTZ
Address: 1182 SUWANEE RD
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby 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: G.HEUKEROTT

MGR

03/13/2010

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