

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008559

FILED
Apr 30, 2004
Secretary of State

Entity Name: EDGEWATER HOLDINGS OF DUNEDIN, LLC

Current Principal Place of Business:

9 EDGEWATER DR.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

9 EDGEWATER DR.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 54-2095349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, MARC J
9 EDGEWATER DR.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

POTTER, ROBERT V
911 CHESTNUT STREET.
CLEARWATER, FL 34756 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: ROBERT V POTTER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MINTON-RAO, MARY
Address: 9 EDGEWATER DR
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM (X) Delete
Name: HARRISON, MARC J
Address: 9 EDGEWATER DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: MARY MINTON-RAO

MGRM

04/30/2004

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