

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028319

FILED
Jul 12, 2005
Secretary of State

Entity Name: T.S. EDGEWATER CONSULTANTS, LLC

Current Principal Place of Business:

3404 THE PINNACLE
17555 COLLINS AVE.
MIAMI, FL 33160

New Principal Place of Business:

2906 THE PINNACLE
17555 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3404 THE PINNACLE
17555 COLLINS AVE.
MIAMI, FL 33160

New Mailing Address:

2906 THE PINNACLE
17555 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160

FEI Number: 02-0650166 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:

CRONIG, STEVEN C
307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133 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: MGRM () Delete
Name: HEBERLEIN, TIMOTHY C
Address: 3404 THE PINNACLE, 17555 COLLINS AVE.
City-St-Zip: MIAMI, FL 33160

Title: MGRM () Delete
Name: HEBERLEIN, SUN K
Address: 3404 THE PINNACLE, 17555 COLLINS AVE.
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEBERLEIN, TIMOTHY C
Address: 2906 THE PINNACLE, 17555 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: HEBERLEIN, SUN K
Address: 2906 THE PINNACLE, 17555 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: TIMOTHY C. HEBERLEIN

MGRM

07/12/2005

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