

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028319

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: T.S. EDGEWATER CONSULTANTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 02-0650166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: 2906 THE PINNACLE, 17555 COLLINS AVE.  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

**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 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: TIMOTHY C. HEBERLEIN

MGRM

01/03/2007

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