

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031113

FILED
Mar 19, 2009
Secretary of State

Entity Name: EDGEWATER FINANCIAL GROUP, LLC

Current Principal Place of Business:

1331 N MILLS AVE
ORLANDO, FL 32803

New Principal Place of Business:

301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 547697
ORLANDO, FL 32854

New Mailing Address:

PO BOX 547606
ORLANDO, FL 32854

FEI Number: 16-1640180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: FOSGATE, SCOTT A
Address: PO BOX 547697
City-St-Zip: ORLANDO, FL 32854

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOSGATE, SCOTT A
Address: PO BOX 547606
City-St-Zip: ORLANDO, FL 32854

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT FOSGATE

MGR

03/19/2009

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