

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032501

FILED
Jan 23, 2009
Secretary of State

Entity Name: EDISON '59 T/A, SANTOS ASSOCIATES-ACCOUNTANTS, LIMITED COMPANY

Current Principal Place of Business:

1961 N W 150TH AVENUE
104
PEMBROKE PINES, FL 330282876 US

New Principal Place of Business:

Current Mailing Address:

1961 N W 150TH AVENUE
104
PEMBROKE PINES, FL 330282876 US

New Mailing Address:

FEI Number: 59-1483079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD J. SANTOS
1961 N W 150TH AVENUE
104
PEMBROKE PINES, FL 330282876 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: SANTOS, EDWARD J G/M
Address: 1961 N W 150TH AVE, STE 104
City-St-Zip: PEMBROKE PINES, FL 330282876 US

Title: MGRM () Delete
Name: SANTOS, PATRICIA A AST G/M
Address: 1961 N W 150TH AVE, STE 104
City-St-Zip: PEMBROKE PINES, FL 330282876 US

Title: MGRM () Delete
Name: HURST, BETH A 1STVG/M
Address: 1961 N W 150TH AVE, STE 104
City-St-Zip: PEMBROKE PINES, FL 330282876 US

Title: MGRM () Delete
Name: GOLIS, PATRICIA A 2NDVG/M
Address: 1961 N W 150TH AVE, STE 104
City-St-Zip: PEMBROKE PINES, FL 330282876 US

Title: MGRM () Delete
Name: STEVENS, SUSAN A 3RDVG/M
Address: 1961 N W 150TH AVE, STE 104
City-St-Zip: PEMBROKE PINES, FL 330282876 US

Title: MGRM () Delete
Name: MODLICS, EDNA A 4THVG/M
Address: 1961 N W 150TH AVE, STE 104
City-St-Zip: PEMBROKE PINES, FL 330282876 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: HURST, BETH A 4THVG/M
Address: 1961 N W 150TH AVE, STE 104
City-St-Zip: PEMBROKE PINES, FL 330282876 US

Title: MGRM (X) Change () Addition
Name: GOLIS, PATRICIA A 1STVG/M
Address: 1961 N W 150TH AVE, STE 104
City-St-Zip: PEMBROKE PINES, FL 330282876 US

Title: MGRM (X) Change () Addition
Name: STEVENS, SUSAN A 2NDVG/M
Address: 1961 N W 150TH AVE, STE 104
City-St-Zip: PEMBROKE PINES, FL 330282876 US

Title: MGRM (X) Change () Addition
Name: MODLICS, EDNA A 3RDVG/M
Address: 1961 N W 150TH AVE, STE 104
City-St-Zip: PEMBROKE PINES, FL 330282876 US

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: ED SANTOS

MGRM

01/23/2009

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