

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033203

FILED
Jan 20, 2004
Secretary of State

Entity Name: EDGE, LLC

Current Principal Place of Business:

20423 STATE RD 7
F6 #510
BOCA RATON, FL 33498

New Principal Place of Business:

6305 VIA PALLADIUM
BOCA RATON, FL 33433

Current Mailing Address:

20423 STATE RD 7
F6 #510
BOCA RATON, FL 33498

New Mailing Address:

6305 VIA PALLADIUM
BOCA RATON, FL 33433

FEI Number: 91-2186666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, MARC
19461 SATURNIA LAKES DR.
BOCA RATON, FL 33498 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/MEMBERS:

Title: CEO () Delete
Name: SIEGEL, MARC
Address: 19461 SATURNIA LAKES DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIEGEL, MARC
Address: 19461 SATURNIA LAKES DR.
City-St-Zip: BOCA RATON, FL 33498

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: MARC SIEGEL

MGR

01/20/2004

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