

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033203

FILED
Apr 28, 2005
Secretary of State

Entity Name: EDGE, LLC

Current Principal Place of Business:

6305 VIA PALLADIUM
BOCA RATON, FL 33433

New Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 120
BOCA RATON, FL 33487

Current Mailing Address:

6305 VIA PALLADIUM
BOCA RATON, FL 33433

New Mailing Address:

5301 N. FEDERAL HWY
SUITE 120
BOCA RATON, FL 33487

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:

SIEGEL, MARC
943 LAKE WYMAN ROAD
BOCA RATON, FL 33431 US

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: MARC SIEGEL

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () 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: 943 LAKE WYMAN ROAD
City-St-Zip: BOCA RATON, FL 33431

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

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04/28/2005

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