

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033203

FILED
Jan 14, 2009
Secretary of State

Entity Name: EDGE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

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
943 LAKE WYMAN ROAD
BOCA RATON, FL 33431 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: SIEGEL, MARC
Address: 943 LAKE WYMAN ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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: MARC SIEGEL

MGR

01/14/2009

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