

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000291

FILED
Sep 13, 2004
Secretary of State

Entity Name: EDGESTONE GROUP, LLC

Current Principal Place of Business:

8 BELLEVIEW BOULEVARD, #8
BELLEAIR, FL 33756

New Principal Place of Business:

8 BELLEVIEW BOULEVARD
UNIT #508
BELLEAIR, FL 33756

Current Mailing Address:

8 BELLEVIEW BOULEVARD, #8
BELLEAIR, FL 33756

New Mailing Address:

8 BELLEVIEW BOULEVARD
UNIT #508
BELLEAIR, FL 33756

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR.
ARSENAULT & REARDON, P.A.
10225 ULMERTON ROAD, SUITE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

ARSENAULT, KENNETH G JR.
10225 ULMERTON ROAD
SUITE 2
LARGO, FL 33771 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: KENNETH G. ARSENAULT, JR.

09/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MERSIS, E.J.
Address: 8 BELLEVIEW BOULEVARD, #508
City-St-Zip: BELLEAIR, FL 33756

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 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: E. J. MERSIS

MGR

09/13/2004

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