

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000000291

**Entity Name:** EDGESTONE GROUP, LLC

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

868 ROYAL BIRKDALE DRIVE  
TARPON SPRINGS, FL 34688

**New Principal Place of Business:**

**Current Mailing Address:**

868 ROYAL BIRKDALE DRIVE  
TARPON SPRINGS, FL 34688

**New Mailing Address:**

**FEI Number:** 02-0666216

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARSENAULT, KENNETH G JR.  
10225 ULMERTON ROAD  
SUITE 2  
LARGO, FL 33771 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  
**Name:** MERSIS, E.J.  
**Address:** 868 ROYAL BIRKDALE DR  
**City-St-Zip:** TARPON SPRINGS, FL 34688

**Title:** MGR  
**Name:** MERSIS, BARBARA  
**Address:** 868 ROYAL BIRKDALE DR  
**City-St-Zip:** TARPON SPRINGS, FL 34688

I hereby 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

02/16/2012

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