2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038345

Entity Name: EDN ENTERPRISES, L.L.C.

FILED Jul 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

318 N.E. ALICE STREET BUILDING A

JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

318 N.E. ALICE STREET BUILDING A

JENSEN BEACH, FL 34957 US

FEI Number: 43-2030477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BIEHL, SHEILA 729 S FEDERAL HWY. STE. 220 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DICKINSON NEAL, ELIZABETH
 Name:

 Address:
 318 N.E. ALICE STREET, BLDG. A
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957 US
 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: ELIZABETH DICKINSON NEAL MGRM 07/15/2007