

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038345

FILED
Mar 03, 2009
Secretary of State

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

Current Principal Place of Business:

318 N.E. ALICE STREET
BUILDING A
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

318 N.E. ALICE STREET
BUILDING A
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 43-2030477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BIEHL, SHEILA
407 SW 7TH STREET
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: SHIELA BIEHL

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DICKINSON NEAL, ELIZABETH
Address: 318 N.E ALICE STREET, BLDG. A
City-St-Zip: JENSEN BEACH, FL 34957 US

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: ELIZABETH DICKINSON NEAL

MGRM

03/03/2009

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