2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000038345

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

FILED Nov 18, 2009 Secretary of State

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

318 N.E. ALICE STREET 650 WILD ACRES ROAD **BUILDING A** OSTEEN, FL 32764

JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

318 N.E. ALICE STREET 650 WILD ACRES ROAD **BUILDING A** US

OSTEEN, FL 32764 JENSEN BEACH, FL 34957 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition DICKINSON NEAL, ELIZABETH DICKINSON MORRIS, ELIZABETH Name: Name: Address: 318 N.E ALICE STREET, BLDG. A Address: 650 WILD ACRES ROAD

City-St-Zip: JENSEN BEACH, FL 34957 US City-St-Zip: OSTEEN, FL 32764 US

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 MORRIS 11/18/2009