2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041365

FILED
Mar 22, 2006
Secretary of State

Entity Name: EDGEWATER BAY HOLDINGS, LLC

Current Principal Place of Business:

5701 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD, #533
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2408518 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
307 CONTINENTAL PLAZA
3250 MARY ST.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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: SCOTT L. CAGAN 03/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	FREEMAN, GREGORY	
Address:	1521 ALTON RD # 533	
City-St-Zip:	MIAMI BEACH, FL 33139	

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 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: GREGORY FREEMAN MGR 03/22/2006

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