

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043704

FILED
Jan 14, 2009
Secretary of State

Entity Name: EDGEWATER PROPERTIES, LLC

Current Principal Place of Business:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

401 PALMETTO ST
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

ADMINISTRATION
401 PALMETTO ST
NEW SMYRNA BEACH, FL 32168

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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 () Delete
Name: SOUTHEAST VOLUSIA HO, SPITAL DISTRIC T
Address: 401 PALMETTO STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: AL ALLRED

D

01/14/2009

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