

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043704

FILED
Feb 23, 2011
Secretary of State

Entity Name: EDGEWATER PROPERTIES, LLC

Current Principal Place of Business:

401 PALMETTO ST
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

305 MAGNOLIA STREET
NORTH SUITE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

ADMINISTRATION
401 PALMETTO ST
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

POST OFFICE BOX 909
NEW SMYRNA BEACH, FL 32170 US

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
Name: SOUTHEAST VOLUSIA HOSPITAL DISTRICT
Address: POST OFFICE BOX 909
City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

I hereby 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: JAMES F. HEEKIN, JR. AR 02/23/2011

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