

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044609

Entity Name: EDGEWOOD PLAZA, LLC

FILED  
Apr 02, 2009  
Secretary of State

## Current Principal Place of Business:

1925 E. EDGEWOOD DRIVE  
SUITE 100  
LAKELAND, FL 33803

## New Principal Place of Business:

## Current Mailing Address:

1925 E. EDGEWOOD DRIVE  
SUITE 100  
LAKELAND, FL 33803

## New Mailing Address:

FEI Number: 04-3780019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEAR, CHRISTOPHER M  
ONE LAKE MORTON DR.  
LAKELAND, FL 33801 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: MASTERS, GREGORY A MGR  
Address: 1925 E. EDGEWOOD DRIVE SUITE 100  
City-St-Zip: LAKELAND, FL 33803

Title: MGR ( ) Delete  
Name: BAYLESS, HOWARD D MGR  
Address: 500 S. FLORIDA AVENUE SUITE 210  
City-St-Zip: LAKELAND, FL 33801

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BAYLESS, HOWARD D MGR  
Address: 4025 SOUTH PIPKIN ROAD  
City-St-Zip: LAKELAND, FL 33811

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: HOWARD D. BAYLESS

MGR

04/02/2009

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