2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044694

Entity Name: E.D. PROPERTY MANAGEMENT, "LLC"

FILED Apr 26, 2007 Secretary of State

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

5058 GROBE ST. 11963 CORTEZ LN

NORTH PORT, FL 34287 NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

5058 GROBE ST. 11963 CORTEZ LN

NORTH PORT, FL 34287 NORTH PORT, FL 34287

FEI Number: 56-2417852 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:

KAPLUN, ANNA MGR
5058 GROBE ST..

KAPLUN, ANNA MGR
11963 CORTEZ LN

NORTH PORT, FL 34287 US NORTH PORT, FL 34287 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: ANNA KAPLUN 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KAPLUN, ANNA MGR
 Name:
 KAPLUN, ANNA MGR

 Address:
 5058 GROBR ST.
 Address:
 11963 CORTEZ LN

 City-St-Zip:
 NORTH PORT, FL 34287 SA
 City-St-Zip:
 NORTH PORT, FL 34287 SA

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KAPLUN, LAZAR
 Name:
 KAPLUN, LAZAR

 Address:
 5058 GROBE ST.
 Address:
 11963 CORTEZ LN

 City-St-Zip:
 NORTH PORT, FL 34287 SA
 City-St-Zip:
 NORTH PORT, FL 34287 SA

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: ANNA KAPLUN MNGR 04/26/2007