2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044694

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

FILED Feb 16, 2011 Secretary of State

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

11963 CORTEZ LN 12709 S TAMIAMI TRAIL NORTH PORT, FL 34287 NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

11963 CORTEZ LN 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 11963 CORTEZ LN 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KAPLUN, ANNA MGR

 Address:
 11963 CORTEZ LN

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

Title: MGR

 Name:
 KAPLUN, LAZAR

 Address:
 11963 CORTEZ LN

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

Title: MGR

Name: BELYAKA, ANGELIKA Address: 2677 DONGOLA ST City-St-Zip: NORTH PORT, FL 34291

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 Statues.

SIGNATURE: ANNA KAPLUN MGR 02/16/2011