

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049024

Entity Name: 415 EDWARDS DRIVE, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3400 SOUTH TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 US

New Principal Place of Business:

4353 MICHIGAN LINK
FORT MYERS, FL 33916 US

Current Mailing Address:

3400 SOUTH TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 US

New Mailing Address:

4353 MICHIGAN LINK
FORT MYERS, FL 33916 US

FEI Number: 52-2436815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUZIER, THOMAS B
3400 SOUTH TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

CAUTHEN, JOHN W
4353 MICHIGAN LINK
FORT MYERS, FL 33916 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: JOHN W CAUTHEN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAUTHEN, JOHN
Address: PO BOX 1571
City-St-Zip: FORT MYERS, FL 33902

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 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: JOHN W CAUTHEN

MGR

05/01/2006

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