2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004962

Entity Name: EDMAR INVESTMENTS, LLC

FILED Apr 16, 2009 Secretary of State

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

4605 NORFOLK IS. PINE DR
TAMARAC, FL 33319

4605 NORFOLK IS. PINE DR
TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

4605 NORFOLK IS. PINE DR TAMARAC, FL 33319 4605 NORFOLK IS. PINE DR TAMARAC, FL 33319 US

FEI Number: 43-2040321 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:

BROWN, EDWARD 4605 NORFOLK ISLAND PINE DRIVE TAMARAC, FL 33319 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

Electronic orginatare or registered rigent

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: BROWN, ED

Address: 4605 NORFOLK ISLAND PINE DRIVE

City-St-Zip: TAMARAC, FL 33319

Title: MGRM () Delete Name: BROWN, MARYELLE

Address: 4605 NORFOLK ISLAND PINE DRIVE

City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: BROWN, ED

Address: 4605 NORFOLK ISLAND PINE DRIVE

City-St-Zip: TAMARAC, FL 33319 US

Title: MGRM (X) Change () Addition

Name: BROWN, MARYELLE

Address: 4605 NORFOLK ISLAND PINE DRIVE

City-St-Zip: TAMARAC, FL 33319 US

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: EDWARD BROWN MGRM 04/16/2009