2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013522

Entity Name: EDGEWATER TOWNHOUSES LLC

FILED May 02, 2005 Secretary of State

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

3009 W BARCELONA STREET 2506 S MACDILL AVE SUITE B SUITE A

TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3009 W BARCELONA STREET
SUITE B
TAMPA, FL 33629

2506 S MACDILL AVE
SUITE A
TAMPA, FL 33629

TAMPA, FL 33629

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

CRAFT, JEFFREY

3009 W BARCELONA STREET

SUITE B

TAMPA, FL 33629 US

LANDERS, JAMES

2506 S MACDILL AVE

SUITE A

TAMPA, FL 33629 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: JAMES LANDERS 05/02/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

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

 Name:
 LANDCRAFT DEVELOPMEN, T INC
 Name:
 LANDERS, JAMES

 Address:
 3009 W BARCELONA ST
 Address:
 2506 S MACDILL AVE SUITE A

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

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

Name: EARLEY, RICH Name: EARLEY, RICH

Address: 3009 W BARCELONA ST Address: 2506 S MACDILL AVE SUITE A

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES LANDERS MGMR 05/02/2005