

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013522

FILED
Jul 18, 2008
Secretary of State

Entity Name: EDGEWATER TOWNHOUSES LLC

Current Principal Place of Business:

42 N. PINE CIRCLE
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

42 N. PINE CIRCLE
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 06-1717677 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:

Name and Address of New Registered Agent:

EARLEY, RICHARD
42 N PINE CIRCLE
BELLEAIR, FL 33756 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: MGRM () Delete
Name: EARLEY, RICHARD A
Address: 42 N. PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGR () Delete
Name: MORRISON, KEITH
Address: 5183 JASMINE WAY
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGR () Delete
Name: GONZALEZ, FRANK
Address: 5317 TAYLOR ROAD
City-St-Zip: LUTZ, FL 33558 US

Title: MGR () Delete
Name: MILLER, TODD
Address: C/O 42 N PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD EARLEY

MGRM

07/18/2008

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