

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021201

Entity Name: EDGE GATE, LLC

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

3725 UNITED STATES HIGHWAY ONE
EDGEWATER, FL 32141 US

New Principal Place of Business:

3725 S US 1 HIGHWAY
EDGEWATER, FL 32141 US

Current Mailing Address:

5353 W DARTMOUTH AVE
SUITE 401
DENVER, CO 802275540 US

New Mailing Address:

3725 S US 1 HIGHWAY
EDGEWATER, CO 32141 US

FEI Number: 20-0882271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

DEF ACCOUNTING SERVICES CORP
130 HIBISCUS RD
EDGEWATER, FL 32141 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: TOMMY VARDELL

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERAHAN PROPERTIES., LLC
Address: 5516 EAGLEBROOK CIRCLE
City-St-Zip: DUBLIN, CA 94568 US

Title: MGRM () Delete
Name: 1990 JONES LIVING TR, UST
Address: PO BOX 1261
City-St-Zip: ALAMO, CA 94507 US

ADDITIONS/CHANGES:

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: TOMMY VARDELL

MGMR

05/15/2008

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