2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043099

Entity Name: RICHARD H. EDWARDS, II, L.L.C.

FILED Jan 14, 2008 Secretary of State

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

10928 WHISPERING OAKS CIRCLE 1713 COCO PALM CIRCLE RIVERVIEW, FL 33569 US SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

10928 WHISPERING OAKS CIRCLE 1713 COCO PALM CIRCLE SUN CITY CENTER, FL 33573 US

FEI Number: 30-0255994 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:

EDWARDS, RICHARD H II

10928 WHISPERING OAKS CIRCLE
RIVERVIEW, FL 33569 US

EDWARDS, RICHARD H II

1713 COCO PALM CIRCLE
SUN CITY CENTER, FL 33573 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: 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: EDWARDS, RICHARD H II
Address: 10928 WHISPERING OAKS CIRCLE Address: 1713 COCO PALM CIRCLE
City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: SUN CITY CENTER, FL 33573 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: RICHARD H. EDWARDS II MGR 01/14/2008