

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052795

FILED
Apr 28, 2006
Secretary of State

Entity Name: EDSEL DRIVE, L.C.

Current Principal Place of Business:

402 CABOT
FORKED RIVER, NJ 08731

New Principal Place of Business:

Current Mailing Address:

PO BOX 591
MANASQUAN, NJ 08736

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, JILL C ESQUIRE
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: BORIS, CHARLES
Address: 402 CABOT
City-St-Zip: FORKED RIVER, NJ 08731

Title: MGRM () Delete
Name: PAHLER, EDWARD
Address: 1407 W. ATLANTIC AVE
City-St-Zip: MANASQUAN, NJ 08736

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 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: CHARLES BORRIS

MGR

04/28/2006

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