

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068763

FILED
Apr 27, 2006
Secretary of State

Entity Name: EDENBRIDGE DEVELOPMENT, LLC

Current Principal Place of Business:

12143 DIVIDING OAKS TRAIL E.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56593
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 20-1619519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, WILLIAM A
12143 DIVIDING OAKS TRAIL EAST
JACKSONVILLE, FL 32241 US

Name and Address of New Registered Agent:

O'LEARY, WILLIAM A
12143 DIVIDING OAKS TRAIL EAST
JACKSONVILLE, FL 32223 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'LEARY, WILLIAM A
Address: 15740 SW 76 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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: WILLIAM A. O'LEARY

MGR

04/27/2006

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