2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069115

Entity Name: EDGEWATER DB&N, LLC

FILED Mar 18, 2009 Secretary of State

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

200 E. GRANADA BLVD., #200 1207 S. RIDGEWOOD AVENUE ORMOND BEACH, FL 32176 EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

200 E. GRANADA BLVD., #200 ORMOND BEACH, FL 32176

FEI Number: 20-1794171 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:

SELBY, DWIGHT C 200 E. GRANADA BLVD., #200 ORMOND BEACH, FL 32176 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SELBY, DWIGHT C
 Name:

 Address:
 1535 OAK FOREST DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 MAHOLIAS, DAVID
 Name:
 MAHOLIAS, DAVID

 Address:
 1 HUNTSMAN LOOK
 Address:
 1 HUNTSMAN LOOK

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:JAMES FAMILY TRUST,Name:JAMES FAMILY TRUST,Address:815 NORTH BEACH STREETAddress:815 NORTH BEACH STREETCity-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:ORMOND BEACH, FL 32174

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: DWIGHT C. SELBY MGMR 03/18/2009