

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000069115

FILED
Sep 15, 2009
Secretary of State**Entity Name:** EDGEWATER DB&N, LLC**Current Principal Place of Business:**1207 S. RIDGEWOOD AVENUE
EDGEWATER, FL 32132**New Principal Place of Business:**815 N. BEACH STREET
ORMOND BEACH, FL 32174 US**Current Mailing Address:**200 E. GRANADA BLVD., #200
ORMOND BEACH, FL 32176**New Mailing Address:**815 N. BEACH STREET
ORMOND BEACH, FL 32174 US**FEI Number:** 20-1794171**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SELBY, DWIGHT C
200 E. GRANADA BLVD., #200
ORMOND BEACH, FL 32176 US**Name and Address of New Registered Agent:**PALMETTO CHARTER SERVICE
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON, VICE-PRESIDENT

09/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SELBY, DWIGHT C
Address: 1535 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174**Title:** MGR (X) Delete
Name: MAHOLIAS, DAVID
Address: 1 HUNTSMAN LOOK
City-St-Zip: ORMOND BEACH, FL 32174**Title:** MGR (X) Delete
Name: JAMES FAMILY TRUST
Address: 815 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: JAMES, DAVID
Address: 815 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174 US**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: JOHN P. FERGUSON

RA

09/15/2009

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