

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088485

FILED
Mar 20, 2009
Secretary of State

Entity Name: EDISON ENTERPRISES, L.L.C.

Current Principal Place of Business:

4650 ARLON LN
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4650 ARLON LN
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-2069304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON HERRMANN, BAYARD B
2929 EDISON AVENUE
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

VON HERRMANN, CAROLYN P
4650 ARLON LN.
JACKSONVILLE, FL 32210 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: CAROLYN P. VON HERRMANN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VON HERRMANN, BAYARD B
Address: 4650 ARLON LN
City-St-Zip: JACKSONVILLE, FL 32210

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 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: BAYARD B. VON HERRMANN

MGR.

03/20/2009

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