

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003639

Entity Name: EDGE HOTELS, LLC

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

13712 AMELIA POND DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

Current Mailing Address:

13712 AMELIA POND DRIVE
WINDERMERE, FL 34786

New Mailing Address:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

FEI Number: 51-0533420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: SOBRAL, THIAGO C
Address: 13712 AMELIA POND DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: TRIPOLI, SCOTT A
Address: 13712 AMELIA POND DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: TRIPOLI, SCOTT A
Address: 13712 AMELIA POND DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: SOBRAL, THIAGO C
Address: 13712 AMELIA POND DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOBRAL, THIAGO C
Address: 4700 MILLENIA BLVD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: MGR (X) Change () Addition
Name: TRIPOLI, SCOTT A
Address: 4700 MILLENIA BLVD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: S (X) Change () Addition
Name: TRIPOLI, SCOTT A
Address: 4700 MILLENIA BLVD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: T (X) Change () Addition
Name: SOBRAL, THIAGO C
Address: 4700 MILLENIA BLVD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

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: THIAGO SOBRAL

MGR

05/11/2006

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