

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018989

Entity Name: EDGEWARE ROAD, LLC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

403 N HOWARD AVE
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

1141 ABBEYS WAY
TAMPA, FL 33602

Current Mailing Address:

403 N HOWARD AVE
SUITE 200
TAMPA, FL 33606

New Mailing Address:

1141 ABBEYS WAY
TAMPA, FL 33602

FEI Number: 20-2400872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
502 N ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HALLIWELL, FRANK J
1141 ABBEYS WAY
TAMPA, FL 33602 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: FRANK JAMES HALLIWELL

06/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUM, JOHN
Address: 403 N HOWARD AVE
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Delete
Name: GULUZIAN, ARAM
Address: 403 N HOWARD AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLIWELL, FRANK J
Address: 1141 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

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: FRANK JAMES HALLIWELL

MGRM

06/11/2008

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