

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027806

Entity Name: EDGEWORKS, LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

264 GLENEAGLES DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

264 GLENEAGLES DRIVE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 20-2521234 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:

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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:

Title: MGRM () Delete
Name: KANE, JASON
Address: 264 GLENEAGLES DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: MGRM () Delete
Name: KANE, JENNIFER
Address: 264 GLENEAGLES DRIVE
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

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: JASON KANE

MGRM

05/03/2009

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