2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027806

Entity Name: EDGEWORKS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

264 GLENEAGLES DRIVE ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

264 GLENEAGLES DRIVE ATLANTIS, FL 33462

FEI Number: 20-2521234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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
HAFT, STUART J ESQ
340 ROYAL POINCIANA PLAZA
SUITE 321
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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KANE, JASON

Address: 264 GLENEAGLES DRIVE City-St-Zip: ATLANTIS, FL 33462

Title: MGRM

Name: KANE, JENNIFER
Address: 264 GLENEAGLES DRIVE
City-St-Zip: ATLANTIS, FL 33462

I hereby 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 Statues.

SIGNATURE: JASON KANE MGR 04/29/2011