2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030760

Entity Name: PRO EDGE CUTLERY, LLC

FILED Jun 15, 2009 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 5475 SHIRLEY STREET, #2 NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 5475 SHIRLEY STREET, #2 NAPLES, FL 34109 FEI Number: 20-2741630 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: AMBROSI, RUDY 5475 SHIRLEY STREET, #2 NAPLES, FL 34109 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:

ADDITIONS/CHANGES:

Title:

MANAGING MEMBERS/MANAGERS:

() Delete AMBROSI, RUDY Name: Name: Address: 5475 SHIRLEY STREET, #2 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

Electronic Signature of Registered Agent

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: RUDY AMBROSI **PRES** 06/15/2009