

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000041142

1. Entity Name
EDGBASTON HOLDINGS, LLC



Principal Place of Business
12289 PEMBROKE ROAD STE 99
PEMBORK PINES, FL 33025

Mailing Address
12289 PEMBROKE ROAD STE 99
PEMBORK PINES, FL 33025

FILED
Sep 10, 2008 08:00 AM
Secretary of State



05062008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-2766777

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

YEARWOOD, STANLEY
12289 PEMBROKE ROAD STE 99
PEMBORK PINES, FL 33025

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

U00000959449
09/10/08-80005-014 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
YEARWOOD, STANLEY
12289 PEMBROKE ROAD STE 99
PEMBORK PINES, FL 33025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
WILSON, CARL
12289 PEMBROKE ROAD STE 99
PEMBORK PINES, FL 33025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
GORDON, LLOYD
12289 PEMBROKE ROAD STE 99
PEMBORK PINES, FL 33025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8-18-08

Date

754-204-6467

Daytime Phone #