

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000041142

**FILED**  
**Feb 01, 2011**  
**Secretary of State**

**Entity Name:** EDGBASTON HOLDINGS, LLC

**Current Principal Place of Business:**

12289 PEMBROKE ROAD STE 99  
PEMBORK PINES, FL 33025

**New Principal Place of Business:**

5349 ISLAND GYPSY DRIVE  
GREENACRES, FL 33463

**Current Mailing Address:**

12289 PEMBROKE ROAD STE 99  
PEMBORK PINES, FL 33025

**New Mailing Address:**

5349 ISLAND GYPSY DRIVE  
GREENACRES, FL 33463

**FEI Number:** 20-2766777

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

YEARWOOD, STANLEY  
2675 SW 121ST TER  
MIRAMAR, FL 33025 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:**

02/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** YEARWOOD, STANLEY  
**Address:** 2675 SW 121ST TER  
**City-St-Zip:** MIRAMAR, FL 33025

**Title:** MGRM  
**Name:** WILSON, CARL  
**Address:** 12289 PEMBROKE ROAD STE 99  
**City-St-Zip:** PEMBORK PINES, FL 33025

**Title:** MGRM  
**Name:** GORDON, LLOYD  
**Address:** 5349 ISLAND GYPSY DRIVE  
**City-St-Zip:** GREENACRES, FL 33463

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 Statutes.

**SIGNATURE:** LLOYD GORDON

MGRM

02/01/2011

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