2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049456

Entity Name: EDWARDS & SCHOECK, LLC

FILED Apr 25, 2009 Secretary of State

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

830 NW 22 STREET MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

PO BOX 661688 MIAMI SPRINGS, FL 33266

FEI Number: 20-2864097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CATARINEAU, JOE A ESQ 91760 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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

Electronic dignatare of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EDWARDS, LUTHER
 Name:

 Address:
 PO BOX 661688
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33266
 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: EDWARDS, LUTHER MGRM 04/25/2009