

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049963

FILED
Jan 09, 2007
Secretary of State

Entity Name: EDGEWOOD AVENUE INVESTORS, LLC

Current Principal Place of Business:

1479 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL 32205

New Principal Place of Business:

1187 COAST VILLAGE ROAD
SUITE 1-624
MONTECITO, CA 93108

Current Mailing Address:

1479 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL 32205

New Mailing Address:

1187 COAST VILLAGE ROAD
SUITE 1-624
MONTECITO, CA 93108

FEI Number: 20-2903260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SAMP, GREG
108 INDIAN HAMMOCK LANE
PONTE VEDRA BEACH, FL 32082 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: GREG SAMP

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MILLER, DIANA C
Address: 1479 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: PRES () Delete
Name: HERSHKOWITZ, BRIAN F
Address: 1479 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MILLER, DIANA C
Address: 1022 GARCIA ROAD
City-St-Zip: SANTA BARBARA, CA 93103 US

Title: PRES (X) Change () Addition
Name: HERSHKOWITZ, BRIAN F
Address: 1022 GARCIA ROAD
City-St-Zip: SANTA BARBARA, CA 93103 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN HERSHKOWITZ

PRES

01/09/2007

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