

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049963

FILED
Apr 13, 2009
Secretary of State

Entity Name: EDGEWOOD AVENUE INVESTORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2903260 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRIAN HERSHKOWITZ PRES 04/13/2009

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