2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054109

Entity Name: EDGEWATER INVESTMENT GROUP, LLC

FILED Apr 07, 2010 Secretary of State

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

M.R. SAMIIAN 625 A PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

% LAYA LLC P.O. BOX 3592 PONTE VEDRA BEACH, FL 320043592

FEI Number: 20-2935223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMIIAN, MOHAMAD REZA 625-A PONTE VEDRA BLVD. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAMIIAN, M.R.

Address: 625-A PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

Name: HESSEN, HOSSAM A

Address: 3599 S. UNIVERSITY BLVD., SUITE 805

City-St-Zip: JACKSONVILLE, FL 32216

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 Statues.

SIGNATURE: MOHAMAD R SAMIIAN TREA 04/07/2010