

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062908

FILED
Jan 10, 2007
Secretary of State

Entity Name: EDGEWATER DEVELOPERS, L.L.C.

Current Principal Place of Business:

483 MANDALAY AVE., SUITE 208
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

662 S. GULFVIEW BLVD
CLEARWATER BEACH, FL 33767

Current Mailing Address:

483 MANDALAY AVE., SUITE 208
CLEARWATER BEACH, FL 33767

New Mailing Address:

662 S. GULFVIEW BLVD
CLEARWATER BEACH, FL 33767

FEI Number: 20-3138533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITZ, JOSEPH C
483 MANDALAY AVE. SUITE 208
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

GRANITZ, JOSEPH C
662 S. GULFVIEW BLVD
CLEARWATER BEACH, FL 33767 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:

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANITZ, JOSEPH C
Address: 483 MANDALAY AVE., SUITE 208
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANITZ, JOSEPH C
Address: 662 S. GULFVIEW BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767

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: JOSEPH C. GRANITZ

MGR

01/10/2007

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