

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062908

FILED
Feb 24, 2009
Secretary of State

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

Current Principal Place of Business:

662 S. GULFVIEW BLVD
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

10250 BELCREST BLVD
FORT MYERS, FL 33913

Current Mailing Address:

662 S. GULFVIEW BLVD
CLEARWATER BEACH, FL 33767

New Mailing Address:

10250 BELCREST BLVD
FORT MYERS, FL 33913

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
662 S. GULFVIEW BLVD
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

GAINES, JOHN R
10250 BELCREST BLVD.
FORT MYERS, FL 33913 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: JOHN R. GAINES

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAINES, JOHN R
Address: 10250 BELCREST BLVD.
City-St-Zip: FORT MYERS, FL 33913

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: JOHN R. GAINES

MGR

02/24/2009

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