

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062908

FILED
Feb 17, 2010
Secretary of State

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

Current Principal Place of Business:

10250 BELCREST BLVD
FORT MYERS, FL 33913

New Principal Place of Business:

2037 EDGEWATER DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

10250 BELCREST BLVD
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-3138533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GAINES, JOHN R
10250 BELCREST BLVD.
FORT MYERS, FL 33913 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: MGR
Name: GAINES, JOHN R
Address: 10250 BELCREST BLVD.
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: GAINES JR., JOHN R
Address: 125 LAWTON ROAD
City-St-Zip: RIVERSIDE, IL 60546

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 Statutes.

SIGNATURE: JOHN R. GAINES

MGR

02/17/2010

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