

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064207

Entity Name: THE EDWIN COMPANY LLC

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

108 SANCTUARY DRIVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

NW 72ND ST
MIAMI, FL 33138 US

Current Mailing Address:

108 SANCTUARY DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

PO BOX 226496
MIAMI, FL 33122 US

FEI Number: 68-0612625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOCKE, KEVIN E
108 SANCTUARY DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

LOCKE, KEVIN E
NW 72ND ST
MIAMI, FL 33138 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: KEVIN LOCKE

05/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOCKE, KEVIN E
Address: 108 SANCTUARY DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOCKE, KEVIN E
Address: NW 72ND ST
City-St-Zip: MIAMI, FL 33138 US

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: KEVIN LOCKE

MGR

05/19/2006

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