

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064207

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE EDWIN COMPANY LLC

Current Principal Place of Business:

3060 NE 190TH STREET
SUITE 211
AVENTURA, FL 33180 US

New Principal Place of Business:

413 ORIANA DRIVE
SPRING HILL, FL 34609 US

Current Mailing Address:

PO BOX 226496
MIAMI, FL 33122 US

New Mailing Address:

413 ORIANA DRIVE
SPRING HILL, FL 34609 US

FEI Number: 68-0612625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, KEVIN E
3060 NE 190TH STREET
SUITE 211
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LOCKE, KEVIN E
413 ORIANA DRIVE
SPRING HILL, FL 34609 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOCKE, KEVIN E
Address: 413 ORIANA DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

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: KEVIN LOCKE

MR

04/28/2011

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