

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070403

FILED
Jan 16, 2006
Secretary of State

Entity Name: EDGEWATER MANAGEMENT USA, LLC

Current Principal Place of Business:

701 EAST WASHINGTON STREET
SUITE #1
ORLANDO, FL 32801

New Principal Place of Business:

158 TUSKAWILLA ROAD
#1312
WINTER SPRINGS, FL 32708

Current Mailing Address:

701 EAST WASHINGTON STREET
SUITE #1
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3229754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRS BARBERS CLUB USA INC
701 EAST WASHINGTON STREET
SUITE #1
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CARRS - THE TRADITIONAL BARBER, INC
701 EAST WASHINGTON STREET
SUITE #1
ORLANDO, FL 32801 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: ROXANNE MURPHY

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRS BARBERS CLUB U, SA INC
Address: 701 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGMR () Delete
Name: BARNES, OLIVIA
Address: 701 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNES, OLIVIA
Address: 701 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGMR (X) Change () Addition
Name: CARRS - THE TRADITIONAL BARBER, INC
Address: 701 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801 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: CARRS - THE TRADITIONAL BARBER, INC

MGMR

01/16/2006

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