

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070403

FILED
Jun 01, 2007
Secretary of State

Entity Name: EDGEWATER MANAGEMENT USA, LLC

Current Principal Place of Business:

158 TUSKAWILLA ROAD
#1312
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

701 EAST WASHINGTON STREET
SUITE #1
ORLANDO, FL 32801

New Mailing Address:

4700 MILLENIA BLVD
SUITE #340
ORLANDO, FL 32839

FEI Number: 20-3229754 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:

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

Name and Address of New Registered Agent:

CARRS - THE TRADITIONAL BARBER, INC
4700 MILLENIA BLVD
SUITE #340
ORLANDO, FL 32839 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: GEORGE KALIVRETENOS

06/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGMR () Delete
Name: CARRS - THE TRADITIO, NAL BARBER, IN C
Address: 701 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNES, OLIVIA
Address: 4700 MILLENIA BLVD #340
City-St-Zip: ORLANDO, FL 32839 US

Title: MGMR (X) Change () Addition
Name: CARRS - THE TRADITIO, NAL BARBER, IN C
Address: 4700 MILLENIA BLVD #340
City-St-Zip: ORLANDO, FL 32839 US

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: GEORGE KALIVRETENOS

MGMR

06/01/2007

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