

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074586

Entity Name: EDGAR & SONS, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1350 QUIET COVE CT
GULF BREEZE, FL 32563

New Principal Place of Business:

1401 RIVERPLACE BLVD
#2711
JACKSONVILLE, FL 32207

Current Mailing Address:

1350 QUIET COVE CT
GULF BREEZE, FL 32563

New Mailing Address:

1401 RIVERPLACE BLVD
#2711
JACKSONVILLE, FL 32207

FEI Number: 20-3243649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, DIANA L
1340 QUIET COVE CRT
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

EDGAR, DIANA L
1401 RIVERPLACE BLVD
#2711
JACKSONVILLE, FL 32207 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDGAR, DIANA L
Address: 1340 QUIET COVE CRT
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM () Delete
Name: ROTH, TRAVIS STEPHEN
Address: 1340 QUIET COVE CRT
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM () Delete
Name: ROTH, ADAM MICHAEL
Address: 1340 QUIET COVE CRT
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDGAR, DIANA L
Address: 1401 RIVERPLACE BLVD, #2711
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM (X) Change () Addition
Name: ROTH, TRAVIS STEPHEN
Address: 1401 RIVERPLACE BLVD, #2711
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM (X) Change () Addition
Name: ROTH, ADAM MICHAEL
Address: 1401 RIVERPLACE BLVD, #2711
City-St-Zip: JACKSONVILLE, FL 32207

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: DIANA L EDGAR

MGRM

04/08/2009

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