

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074586

Entity Name: EDGAR & SONS, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

1401 RIVERPLACE BLVD
#2711
JACKSONVILLE, FL 32207

New Principal Place of Business:

5408 SAN JOSE BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

1401 RIVERPLACE BLVD
#2711
JACKSONVILLE, FL 32207

New Mailing Address:

5408 SAN JOSE BLVD
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
1401 RIVERPLACE BLVD
#2711
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

EDGAR, DIANA L
5408 SAN JOSE BLVD
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: DIANA EDGAR

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDGAR, DIANA L
Address: 5408 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM
Name: ROTH, TRAVIS STEPHEN
Address: 5408 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM
Name: ROTH, ADAM MICHAEL
Address: 5408 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: DIANA EDGAR

MGR

01/31/2010

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