2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074586

Entity Name: EDGAR & SONS, LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5408 SAN JOSE BLVD JACKSONVILLE, FL 32207

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DIANA EDGAR MGRM 01/09/2011