2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106418

Entity Name: EDWARD AND DAVID, LLC

FILED Jul 10, 2006 Secretary of State

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

304 S HOWARD AVENUE TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

304 S HOWARD AVENUE TAMPA, FL 33606 US

FEI Number: 02-0757413 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

CANNON, FRANK
304 S HOWARD AVE
TAMPA, FL 33606 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: FRANK CANNON 07/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete FORD, SPENCER D J.C. DAVIS & COMPANY, Name: Name: Address: 304 S HOWARD AVENUE Address: 304 S HOWARD AVENUE City-St-Zip: TAMPA, FL 33606 US City-St-Zip: TAMPA, FL 33606 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOOKER, SHAWN E
 Name:

 Address:
 304 S HOWARD AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33606 US
 City-St-Zip:

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: SPENCER D. FORD MGMR 07/10/2006