

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2006
Secretary of State**

DOCUMENT# L05000115556

Entity Name: EDG BAY STREET, LLC

Current Principal Place of Business:

1819 MAIN STREET
SUITE 400
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1819 MAIN STREET
SUITE 400
SARASOTA, FL 34236

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN D. OLIVIER
C/O ENDDIVISION DEVELOPMENT GROUP
1819 MAIN STREET, SUITE 400
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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 () Delete
Name: ENDDIVISION, LLC,
Address: 1819 MAIN STREET, SUITE 400
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENDDIVISION DEVELOPMEN, T GROUP, LLC
Address: 1819 MAIN STREET, SUITE 400
City-St-Zip: SARASOTA, FL 34236

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: JOHN OLIVIER, VP, ENDDIVISION DEV. GRP. MGRM 04/29/2006

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