

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119756

Entity Name: EDWARD'S & SONS, LLC

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

6459 RACQUET CLUB DRIVE
UNIT # 10
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6459 RACQUET CLUB DRIVE
UNIT # 10
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 02-0761759 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:

EDWARDS, ROBERT
6459 RACQUET CLUB DRIVE
UNIT # 10
LAUDERHILL, FL 33319 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: MGR () Delete
Name: RUSSELL, ANDREA
Address: 6459 RACQUET CLUB DRIVE # 10
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: EDWARDS, ROBERT
Address: 6459 RACQUET CLUB DRIVE # 10
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT EDWARDS

MGR

08/29/2006

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