2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 03, 2006
Secretary of State

DOCUMENT# L05000122447

Entity Name: DOWNTOWN FT. PIERCE INVESTMENT, LLC

Current Principal Place of Business:

550 BILTMORE WAY, STE. 1110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY, STE. 1110
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

HASNER, MARK M ESQ.
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE., STE 2950
MIAMI, FL 33131 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: EDL FINANCIAL GROUP,, INC.
Address: 550 BILTMORE WAY, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33156

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: E. DANIEL LOPEZ MGR 06/03/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date