2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L06000003748

Entity Name: EDGELL L.L.C.

Current Principal Place of Business:

2649 ORCHARD DRIVE
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2186
APOPKA, FL 32704 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

EDGELL,, CHARLES E
2649 ORCHARD DRIVE
APOPKA, FL 32712 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
Name: EDGELL, CHARLES E
Address: 2649 ORCHARD DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: MGR
Name: EDGELL, PATRICIA F
Address: 2649 ORCHARD DRIVE
City-St-Zip: APOPKA, FL 32712 US

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: PATRICIA F. EDGELL MGR 02/16/2010

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