

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053574

Entity Name: ED'S OF FLORIDA, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

3561 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2111 EMERTON ROAD
PO BOX 93
EDGEWOOD, MD 21040 US

New Mailing Address:

FEI Number: 20-4900468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE LAW OFFICES
328 MINORCA AVENUE
CORAL GABLES, FL 33134 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: KARES, FRANCIS T JR.
Address: PO BOX 93 2111 EMERTON ROAD
City-St-Zip: EDGEWOOD, MD 21040 US

Title: MGRM () Delete
Name: VOSS, ROY B
Address: PO BOX 93 2111 EMERTON ROAD
City-St-Zip: EDGEWOOD, MD 21040 US

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 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: ROY B. VOSS

MGRM

04/17/2008

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