

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064593

FILED
Feb 02, 2012
Secretary of State

Entity Name: EDGEWATER AIRPARK, LLC

Current Principal Place of Business:

300 INTERCHANGE BLVD.
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

300 INTERCHANGE BLVD.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-5728529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, SAMUEL C
300 INTERCHANGE BLVD.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HAMILTON, SAMUEL C JR.
300 INTERCHANGE BLVD.
ORMOND BEACH, FL 32174 US

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: SAMUEL C. HAMILTON, JR.

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DURANT, M. DWIGHT
Address: 300 INTERCHANGE BLVD.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: HAMILTON, SAMUEL C
Address: 300 INTERCHANGE BLVD.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR
Name: YOUNG, DANIEL J
Address: 300 INTERCHANGE BLVD.
City-St-Zip: ORMOND BEACH, FL 32174 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 Statutes.

SIGNATURE: SAMUEL C. HAMILTON, JR.

MGRM

02/02/2012

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