2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088260

Entity Name: EDGEGARD, LLC

FILED Jan 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8880 SW 133 PLACE UNIT G MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8880 SW 133 PLACE UNIT G MIAMI, FL 33186

FEI Number: 37-1528597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC 201 S. BISCAYNE BLVD., SUITE 1700 MIAMI, FL 33131 US MARKS, LAWRENCE M 8880 SW 133 PLACE UNIT E MIAMI, FL 33186 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: LAWRENCE M. MARKS 01/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR. () Change (X) Addition Name: MARKS, LAWRENCE M

 Address:
 Address:
 8880 SW 133 PLACE UNIT G

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186 US

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: LAWRENCE M. MARKS MR. 01/13/2007