

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088260

Entity Name: EDGEGARD, LLC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

8880 SW 133 PLACE UNIT G
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8880 SW 133 PLACE UNIT G
MIAMI, FL 33186

New Mailing Address:

FEI Number: 37-1528597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LAWRENCE M
8880 SW 133 PLACE
UNIT E
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARKS, LAWRENCE M
8880 SW 133 PLACE
UNIT G
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

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: MARKS, LAWRENCE M
Address: 8880 SW 133 PLACE UNIT G
City-St-Zip: MIAMI, FL 33186 US

Title: MR () Delete
Name: TABARES, LAZARO D
Address: 6841 SW 78 TERR
City-St-Zip: MIAMI, FL 33143

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: LAWRENCE M. MARKS

M.D

02/15/2009

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