

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088260

Entity Name: EDGEGARD, LLC

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

8880 SW 133 PLACE UNIT G
MIAMI, FL 33186

New Principal Place of Business:

6815 SW 80TH STREET
SOUTH MIAMI, FL 33143

Current Mailing Address:

8880 SW 133 PLACE UNIT G
MIAMI, FL 33186

New Mailing Address:

6815 SW 80TH STREET
SOUTH MIAMI, FL 33143

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

Title: MR
Name: TABARES, LAZARO D
Address: 6815 SW 80TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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: LARRY MARKS

PRES

02/28/2010

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