2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088843

Entity Name: EDGEWATER REALTY & DEVELOPMENTS, L.L.C.

FILED Apr 28, 2011 Secretary of State

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

13700 RIVER ROAD PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

13700 RIVER ROAD PENSACOLA, FL 32507

FEI Number: 20-5564329 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:

PETRO, EMILE T JR. 13700 RIVER ROAD PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PETRO, EMILE T JR.

 Address:
 13700 RIVER ROAD

 City-St-Zip:
 PENSACOLA, FL 32507

Title: MGRM

Name: SMITH, W EDWARD Address: 125 MAIN STREET City-St-Zip: DESTIN, FL 32541

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 Statues.

SIGNATURE: EMILE T. PETRO JR MGRM 04/28/2011