

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090284

FILED
Mar 14, 2011
Secretary of State

Entity Name: EDGE REFERRAL SYSTEM LLC

Current Principal Place of Business:

10491 SIX MILE CYPRESS PKWY
SUITE 200
FT MYERS, FL 33966

New Principal Place of Business:

2285 FIRST ST
FT MYERS, FL 33901

Current Mailing Address:

10491 SIX MILE CYPRESS PKWY
SUITE 200
FT MYERS, FL 33966

New Mailing Address:

2285 FIRST ST
FT MYERS, FL 33901

FEI Number: 20-5501130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETTMAN, DAVID A
10491 SIX MILE CYPRESS PKWY
STE 200
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

DETTMAN, DAVID A
2285 FIRST ST
FT MYERS, FL 33901 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: DAVE DETTMANN

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DACOSTA, JULIANA R
Address: 8300 SOUTHWIND BAY CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: WOOLSTON, FLOYD J
Address: 18561 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920

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: FLOYD WOOLSTON

MRG

03/14/2011

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