

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090613

Entity Name: EDITION PLUS LLC

FILED  
Feb 19, 2008  
Secretary of State

## Current Principal Place of Business:

2901 CLINT MOORE RD  
#296  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

2901 CLINT MOORE RD  
#296  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 20-5544765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAROSKY, GLADYS  
300 SUNRISE DRIVE  
APARTMENT 2-K  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

SALTZ, PETER A  
17062 NEWPORT CLUB DRIVE  
BOCA RATON, FL 33496 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: PETER A SALTZ

02/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NAROSKY, GLADYS  
Address: 2901 CLINT MOORE RD - #296  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SALTZ, PETER A  
Address: 2901 CLINT MOORE RD - #296  
City-St-Zip: BOCA RATON, FL 33496

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: PETER A SALTZ

MGRM

02/19/2008

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