2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103516

Entity Name: EDGE INVESTMENT PROPERTIES, LLC

FILED Apr 14, 2009 Secretary of State

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

120 ALEXANDRIA BLVD 257 PLAZA DRIVE STE. 18 STE. D

STE. 18 STE. D OVIEDO, FL 32765 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

 120 ALEXANDRIA BLVD
 257 PLAZA DRIVE

 STE. 18
 STE. D

 OVIEDO, FL 32765
 OVIEDO, FL 32765

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRASER, EDMUND R JR
120 ALEXANDRIA BLVD
STE 18
OVIEDO, FL 32765 US

FRASER, EDMUND R JR
257 PLAZA DRIVE
STE D
OVIEDO, FL 32765 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRASER, EDMUND R JR
 Name:

 Address:
 103 BLUE CREEK DRIVE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: AUSTIN, SCOTT M Name: AUSTIN, SCOTT M

Address: 784 S. LAKE CLAIRE CIR Address: 105 BLACK CHERRY COURT City-St-Zip: OVIEDO, FL 32765 City-St-Zip: WINTER SPRINGS, FL 32708

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: SCOTT M. AUSTIN MGRM 04/14/2009