

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016556

FILED
Mar 10, 2009
Secretary of State

Entity Name: EDGEWATER A1A VENTURE, LLC

Current Principal Place of Business:

10340 WINDERMERE CHASE BOULEVARD
GOTHA, FL 34734 US

New Principal Place of Business:

4060 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Current Mailing Address:

10340 WINDERMERE CHASE BOULEVARD
GOTHA, FL 34734 US

New Mailing Address:

4060 EDGEWATER DRIVE
ORLANDO, FL 32804 US

FEI Number: 20-8439236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABIONE, MARCIA S
4060 EDGEWATER DRIVE
ORLANDO, FL 32804 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: MGR () Delete
Name: BABIONE, MARCIA S
Address: 4060 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: KUEBLER, MARK A
Address: 4060 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KUEHLER, MARK A
Address: 4060 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: MARCIA S. BABIONE

MGR

03/10/2009

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