2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021844

Entity Name: EDEN & CATES, P.L.

Address:

City-St-Zip:

302 SOUTHARD STREET, SUITE 205

KEY WEST, FL 33040 US

FILED Feb 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 302 SOUTHARD STREET SUITE 205 KEY WEST, FL 33040 **New Mailing Address: Current Mailing Address:** 302 SOUTHARD STREET SUITE 205 KEY WEST, FL 33040 US FEI Number: 20-8520527 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: CATES DEAL, MICHELLE 302 SOUTHARD STREET SUITE 206 KEY WEST, FL 33040 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition Name: CATES DEAL, MICHELLE E Name: Address: 302 SOUTHARD STREET, SUITE 206 Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: EDEN, NATHAN E Name:

Address:

City-St-Zip:

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: MICHELLE CATES DEAL MRG 02/17/2009