

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026975

Entity Name: EDWARDS HOLDINGS, LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

140 NORTH FLAME AVENUE
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

140 NORTH FLAME AVENUE
PAHOKEE, FL 33476

New Mailing Address:

140 NORTH FLAME AVENUE
PAHOKEE, FL 33476

FEI Number: 26-0396096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK J
480 MAPLEWOOD DRIVE, SUITE 2
JUPITER, FL 33458 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
Name: EDWARDS, VERA
Address: 140 NORTH FLAME AVENUE
City-St-Zip: PAHOKEE, FL 33476

Title: MGR
Name: EDWARDS, DON
Address: 4307 43RD WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: VERA EDWARDS

MGR

02/26/2011

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