

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041048

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE EDGEWATER GROUP, LLC

Current Principal Place of Business:

1622 DORMONT LANE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1967
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 20-8900811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: MGRM
Name: KEFAUVER, JOE
Address: 1622 DORMONT LANE
City-St-Zip: ORLANDO, FL 32804

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: JOSEPH LEE KEFAUVER

PRIN

04/22/2011

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