

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043146

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: EDGEWATER DEVELOPMENT GROUP ENTERPRISES, LLC

**Current Principal Place of Business:**

186 EDGEWATER DRIVE  
CORAL GABLES, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

186 EDGEWATER DRIVE  
CORAL GABLES, FL 33133

**New Mailing Address:**

FEI Number: 20-8898406      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VAIR, JONATHAN C  
150 WEST FLAGLER STREET  
SUITE 2200  
MIAMI, FL 33133 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 ( ) Delete  
Name: VAIR, JONATHAN C  
Address: 186 EDGEWATER DRIVE  
City-St-Zip: CORAL GABLES, FL 33133

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: VAIR, JAN E  
Address: 186 EDGEWATER DRIVE  
City-St-Zip: CORAL GABLES, FL 33133

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

Title: ( ) Change ( ) Addition  
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: JONATHAN C. VAIR

MGRM

01/26/2009

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