

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061432

FILED
Mar 20, 2008
Secretary of State

Entity Name: EDNA - EM, LLC

Current Principal Place of Business:

714 S. LAKE DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

714 S. LAKE DRIVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 26-0414904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOREHOUSE, LYNN J
714 S. LAKE DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MOORHOUSE, LYNN J
714 S. LAKE DRIVE
LANTANA, FL 33462 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: LYNN J MOORHOUSE

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOOREHOUSE, LYNN J
Address: 714 S. LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete
Name: MOOREHOUSE, CELESTE S
Address: 714 S. LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORHOUSE, LYNN J
Address: 714 S. LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: MGRM (X) Change () Addition
Name: MOORHOUSE, CELESTE J
Address: 714 S. LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

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: LYNN J MOORHOUSE

MGR

03/20/2008

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