2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064082

Entity Name: EDGEWATER COMMERCE PARK LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

85 AVE DE LA MER

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

85 AVE DE LA MER

PALM COAST, FL 32137 US

FEI Number: 26-0869737 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:

DEROSA, GREGORY 85 AVE DE LA MER

PALM COAST, FL 32137 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:

 Title:
 MGRM

 Name:
 MARIN, JOHN

 Address:
 85 AVE DE LA MER

 City-St-Zip:
 PALM COAST, FL 32137 US

Title: MGRM

Name: DEROSA, GREGORY
Address: 85 AVE DE LA MER

City-St-Zip: PALM COAST, FL 32137 US

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 Statues.

SIGNATURE: GREGORY DEROSA MGMR 04/02/2010