

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085076

FILED
Apr 28, 2011
Secretary of State

Entity Name: EDGEWATER INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

7307 NW 122ND AVENUE
PARKLAND, FL 33076 US

New Principal Place of Business:

5944 CORAL RIDGE DRIVE
SUITE 312
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

7307 NW 122ND AVENUE
PARKLAND, FL 33076 US

New Mailing Address:

5944 CORAL RIDGE DRIVE
SUITE 312
CORAL SPRINGS, FL 33076 US

FEI Number: 26-1846078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARDI, RICHARD J MGRM
7307 NW 122ND AVENUE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

LEONARDI, RICHARD J MGRM
5944 CORAL RIDGE DRIVE
SUITE 312
CORAL SPRINGS, FL 33076 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONARDI, RICHARD J
Address: 5944 CORAL RIDGE DRIVE, SUITE 312
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM
Name: BEEBE, JEFFREY S
Address: 5944 CORAL RIDGE DRIVE, SUITE 312
City-St-Zip: CORAL SPRINGS, FL 33076 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 Statutes.

SIGNATURE: RICHARD J. LEONARDI

MGRM

04/28/2011

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