2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030857

Entity Name: EDWARDS ROAD LLC

FILED Jan 11, 2011 Secretary of State

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

107-A EDWARDS ROAD STARKE, FL 32091

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 996 STARKE, FL 32091

FEI Number: 26-3541309 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:

TAYLOR, JAMES J JR 420 S. LAWRENCE BLVD.

KEYSTONE HEIGHTS, FL 32656 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:

MGRM

DOUGLAS, DOUGLAS & FARNSWORTH Name:

Address: 107-A EDWARDS ROAD City-St-Zip: STARKE, FL 32091 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: DOUGLAS, DOUGLAS & FARNSWORTH **MGRM** 01/11/2011