

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039400

Entity Name: EDENS FILL, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1555 DELANEY DRIVE, APT. 1217
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

1555 DELANEY DRIVE, APT. 1217
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 32-0251561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEMEO, RALPH A
123 S. CALHOUN STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: SCHMICH, RYAN M
Address: 51 SAND LAKE PLACE
City-St-Zip: EUSTIS, FL 32726

Title: MGR () Delete
Name: HOWARD, JONATHAN C
Address: 872 TAMARACH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Delete
Name: EPPERSON, BARRY J
Address: 1555 DELANEY DRIVE, APT. 1217
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

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

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: BARRY EPPERSON

MGR

05/01/2009

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