

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045765

Entity Name: ED FUNDS USA LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2311 28TH AVENUE N
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2311 28TH AVENUE N
ST PETERSBURG, FL 33713 US

New Mailing Address:

7083 HANSON DRIVE NORTH
JACKSONVILLE, FL 32210 US

FEI Number: 26-2571958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEPHEN W
7083 HANSON DRIVE N
JACKSONVILLE, FL 32210 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: MGRM () Delete
Name: HALL, STEPHEN W
Address: 7083 HANSON DRIVE N
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGRM () Delete
Name: GRASBERGER, SUSANN L
Address: PO BOX 55355
City-St-Zip: ST PETERSBURG, FL 33732 US

Title: MGRM () Delete
Name: BALDWIN, SCOTT E
Address: 7301 22ND STREET N
City-St-Zip: ST PETERSBURG, FL 33702 US

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: STEPHEN W. HALL

MGRM

04/22/2009

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