2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046764

Entity Name: EDGE GROUP, LLC.

FILED Apr 16, 2009 Secretary of State

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

5720 ROCK ISLAND ROAD 5646 ROCK ISLAND ROAD

#379 #207

TAMARAC, FL 33319 US TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

5720 ROCK ISLAND ROAD 5646 ROCK ISLAND ROAD #207

#207 TAMARAC, FL 33319 \ \text{l}

TAMARAC, FL 33319 US TAMARAC, FL 33319 US

FEI Number: 83-0512223 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:

GRAHAM, STACY-ANN P
5720 ROCK ISLAND ROAD
#379
TAMARAC, FL 33319 US
GRAHAM, STACY-ANN P
5646 ROCK ISLAND ROAD
#207
TAMARAC, FL 33319 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: 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: GRAHAM, STACY-ANN P Name: GRAHAM, STACY-ANN P

 Address:
 5720 ROCK ISLAND ROAD, #379
 Address:
 5646 ROCK ISLAND ROAD, #207

 City-St-Zip:
 TAMARAC, FL 33319 US
 City-St-Zip:
 TAMARAC, FL 33319 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 IT CONSULTANT SERVICES INC.
 Name:

 Address:
 5720 ROCK ISLAND ROAD, #379
 Address:

 City-St-Zip:
 TAMARAC, FL 33319 US
 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: STACY-ANN P. GRAHAM MGRM 04/16/2009