

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064296

FILED
Jan 27, 2009
Secretary of State

Entity Name: EDWARDS EXECUTIVE SEARCH LLC

Current Principal Place of Business:

3637 DANFORTH PLACE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

PO BOX 20462
TAMPA, FL 33622

New Mailing Address:

FEI Number: 03-0571143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM L III
3637 DANFORTH PLACE
TAMPA, FL 33607 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: EDWARDS, WILLIAM L III
Address: 3637 DANFORTH PLACE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, WILLIAM L III
Address: 3637 DANFORTH PLACE
City-St-Zip: TAMPA, FL 33607

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: WILLIAM L. EDWARDS, III

MGRM

01/27/2009

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