

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103932

FILED
Jun 18, 2010
Secretary of State

Entity Name: EDGEWATER MISSISSIPPI PROPERTY, LLC

Current Principal Place of Business:

110 EAST BROWARD BLVD.
SUITE 1700
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 EAST BROWARD BLVD.
SUITE 1700
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3717875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCULLUELA & MARZANO, P.A.
14211 COMMERCE WAY,
SUITE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

EDGEWATER MEMBER, LLC
110 EAST BROWARD BLVD.
SUITE 1700
FT. LAUDERDALE, FL 33301 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: EDGEWATER MEMBER, LLC

06/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDGEWATER MEMBER, LLC
Address: 110 EAST BROWARD BLVD., SUITE 1700
City-St-Zip: FT. LAUDERDALE, FL 33301

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 Statutes.

SIGNATURE: EDGEWATER MEMBER, LLC

MGRM

06/18/2010

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