

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014959

Entity Name: EDGEWATER-2009, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1310 N. 22ND STREET
TAMPA, FL 336055317 US

New Principal Place of Business:

Current Mailing Address:

1310 N. 22ND STREET
TAMPA, FL 336055317 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KAREN R
1310 N. 22ND STREET
TAMPA, FL 336055317 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
Name: FUENTE, CARLOS P
Address: 1310 N. 22ND STREET
City-St-Zip: TAMPA, FL 336055317 US

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: CARLOS P FUENTE

MGRM

02/17/2011

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