

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034931

FILED
Feb 25, 2011
Secretary of State

Entity Name: GOVERNANCE EDGE, LLC

Current Principal Place of Business:

3 SUNNY POINT TERRACE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3 SUNNY POINT TERRACE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-4721974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULECAS, JAMES F ESQ
1968 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 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: EADIE, DOUGLAS
Address: 3 SUNNY POINT TERRACE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: EADIE, WILLIAM
Address: 11315 HESSLER STREET
City-St-Zip: CLEVELAND, OH 44106

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: DOUGLAS EADIE

MGRM

02/25/2011

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