

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044914

FILED
Jan 31, 2010
Secretary of State

Entity Name: EDGEWATER DESIGN GROUP LLC

Current Principal Place of Business:

3849 SW 171 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

4135 SW 186TH WAY
MIRAMAR, FL 33029

Current Mailing Address:

3849 SW 171 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

4135 SW 186TH WAY
MIRAMAR, FL 33029

FEI Number: 22-3497814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINGS, CLIVE
3849 SW 171 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MULLINGS, CLIVE
4135 SW 186TH WAY
MIRAMAR, FL 33029 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:

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MULLINGS, YVETTE
Address: 4134 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

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: YVETTE MULLINGS

MGR

01/31/2010

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