

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050051

FILED
Apr 05, 2010
Secretary of State

Entity Name: EDWARD PAYNE MANAGEMENT LLC

Current Principal Place of Business:

5310 SANDRA DR.
TITUSVILLE, FL 32780

New Principal Place of Business:

3750 HIDDEN HILLS DR
TITUSVILLE, FL 32796

Current Mailing Address:

5310 SANDRA DR.
TITUSVILLE, FL 32780

New Mailing Address:

3750 HIDDEN HILLS DR
TITUSVILLE, FL 32796

FEI Number: 27-0496971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, EDWARD R
5310 SANDRA DR.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

PAYNE, EDWARD R
3750 HIDDEN HILLS DR
TITUSVILLE, FL 32796 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:

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAYNE, EDWARD
Address: 3750 HIDDEN HILLS DR
City-St-Zip: TITUSVILLE, FL 32796

Title: MGRM
Name: PAYNE, SHERYL L
Address: 3750 HIDDEN HILLS DR
City-St-Zip: TITUSVILLE, FL 32796

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: SHERYL PAYNE

VP

04/05/2010

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