

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: EDGEWATER CONCEPTS, LLC

Current Principal Place of Business:

22169 BOCA RANCHO B-17
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22169 BOCA RANCHO B-17
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-0519215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RAPPA, JASON M
22169 BOCA RANCHO DR B-17
BOCA RATON, FL 33428 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: JASON RAPPA

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAPPA, JASON M
Address: 22169 BOCA RANCHO B-17
City-St-Zip: BOCA RATON, FL 33428 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: JASON RAPPA

MGR

01/11/2011

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