

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000065873

FILED
Mar 25, 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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 27-0519215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR

03/25/2011

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