

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089772

FILED
Mar 04, 2011
Secretary of State

Entity Name: EDGERTON - WOODS INVESTMENTS, L.L.C.

Current Principal Place of Business:

2215 RIVER BLVD.
JACKSONVILLE, FL 32204

New Principal Place of Business:

4038 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

Current Mailing Address:

2215 RIVER BLVD.
JACKSONVILLE, FL 32204

New Mailing Address:

4038 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAS, WILLIAM J ESQ.
C/O WILLIAM J. DEAS, P.A.
2215 RIVER BLVD.
JACKSONVILLE, FL 32204 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: EDGERTON, JOHN
Address: 2215 RIVER BLVD.
City-St-Zip: JACKSONVILLE, FL 32204

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: JOHN S. EDGERTON

GP

03/04/2011

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