

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011495

FILED
Apr 17, 2011
Secretary of State

Entity Name: EDGEWISE TECHNOLOGIES LLC

Current Principal Place of Business:

5808 LAKE MELROSE DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

5808 LAKE MELROSE DRIVE
ORLANDO, FL 32829 US

Current Mailing Address:

5808 LAKE MELROSE DRIVE
ORLANDO, FL 32829

New Mailing Address:

5808 LAKE MELROSE DRIVE
ORLANDO, FL 32829 US

FEI Number: 27-1906651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BLUE PLANET OFFICES, INC.
C23 9TH AVENUE
KEY WEST, FL 33040 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: DAN F. SCHRAMM

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPBELL, CHARLES E
Address: 5808 LAKE MELROSE DRIVE
City-St-Zip: ORLANDO, FL 32829 US

Title: ST
Name: CAMPBELL, CHARLES E
Address: 5808 LAKE MELROSE DRIVE
City-St-Zip: ORLANDO, FL 32829 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: CHARLES E. CAMPBELL

MGR

04/17/2011

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