

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020368

FILED
Jan 05, 2011
Secretary of State

Entity Name: 1148 EDGEMERE HOLDING COMPANY LLC

Current Principal Place of Business:

1154 EDGEMERE PLACE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

1 LANDMARK SQ 226
PORT CHESTER, NY 10573

New Mailing Address:

FEI Number: 27-2000862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, WADE
1154 EDGEMERE PLACE
ENGLEWOOD, FL 34224 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: MGR
Name: MAXON, TRACY
Address: 1 LANDMARK SQ. 226
City-St-Zip: PORT CHESTER, NY 10573

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: TRACY MAXON

MGR

01/05/2011

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