

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097085

**FILED**  
**Apr 17, 2011**  
**Secretary of State**

**Entity Name:** EDGE CONSULTING GROUP, LLC

**Current Principal Place of Business:**

4901 NE 28TH AVENUE  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

4901 NE 28TH AVENUE  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

FEI Number: 27-3475152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEREK E. KEENE  
4901 NE 28TH AVENUE  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

KEENE, KERRY E  
4901 NE 28TH AVENUE  
LIGHTHOUSE POINT, FL 33064 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: KERRY KEENE

04/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KEENE, KERRY E  
Address: 4901 NE 28 AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KERRY KEENE

CEO

04/17/2011

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