2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018873

Entity Name: EDWARD MCALLISTER ENTERPRISES, LLC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2709 NE 26TH AVE

FORT LAUDERDALE, FL 333061735

Current Mailing Address: New Mailing Address:

2709 NE 26TH AVE

FORT LAUDERDALE, FL 333061735

FEI Number: 45-4802273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WADE, THOMAS M 2709 NE 26TH AVE

FORT LAUDERDALE, FL 333061735 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WADE, THOMAS M Address: 2709 NE 26TH AVE

City-St-Zip: FORT LAUDERDALE, FL 333061735

Title: MGRM

Name: ROOSE, DANIEL E Address: 2709 NE 26TH AVE

City-St-Zip: FORT LAUDERDALE, FL 333061735

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 Statues.

SIGNATURE: THOMAS M. WADE MGRM 03/15/2012