

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063316

Entity Name: EDGEWOOD DELRAY, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE, SUITE 312
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE, SUITE 312
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDI, RICHARD J
5944 CORAL RIDGE DRIVE, SUITE 312
CORAL SPRINGS, FL 33076 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: LEONARDI, RICHARD J
Address: 5944 CORAL RIDGE DRIVE, SUITE 312
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: BEEBE, JEFFREY S
Address: 5944 CORAL RIDGE DRIVE, SUITE 312
City-St-Zip: CORAL SPRINGS, FL 33076

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: RICHARD J LEONARDI

MGR

03/13/2012

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