

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127438

FILED
Apr 06, 2012
Secretary of State

Entity Name: EDGERTON REALTY & DEVELOPMENT LLC

Current Principal Place of Business:

3579 SOUTH ACCESS ROAD
SUITE B
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

3579 SOUTH ACCESS ROAD
SUITE B
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 38-3856223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGERTON, CHARLES M
3579 SOUTH ACCESS ROAD
SUITE B
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: SMITH, MONTE I
Address: 3579 SOUTH ACCESS ROAD, SUITE B
City-St-Zip: ENGLEWOOD, FL 34224

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: MONTE I SMITH

MGR

04/06/2012

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