

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000001039

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: EDGEWATER GROUP, L.L.C.

Current Principal Place of Business:

1700 SUMMIT LAKE DR.
TALLAHASSEE, FL 32311

New Principal Place of Business:

1700 SUMMIT LAKE DR.
TALLAHASSEE, FL 32317

Current Mailing Address:

1700 SUMMIT LAKE DR.
TALLAHASSEE, FL 32311

New Mailing Address:

1700 SUMMIT LAKE DR.
TALLAHASSEE, FL 32317

FEI Number: 59-3529712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, FRED F JR.
101 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARRIS, FRED F JR.
101 EAST COLLEGE AVE.
TALLAHASSEE, FL 32302 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:

04/26/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KEARNEY, RICHARD S
Address: 1700 SUMMIT LAKE DR
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEARNEY, RICHARD S
Address: 1700 SUMMIT LAKE DR
City-St-Zip: TALLAHASSEE, FL 32317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 S. KEARNEY

MGR

04/26/2002

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