

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004894

Entity Name: 1615 E. EDGEWOOD DRIVE, L.L.C.

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

1615 E EDGEWOOD DR
LAKELAND, FL 33803

New Principal Place of Business:

1615 E EDGEWOOD DR
LAKELAND, FL 33803 US

Current Mailing Address:

4715 HULSE
LAKELAND, FL 33813

New Mailing Address:

4715 HULSE LANE
LAKELAND, FL 33813

FEI Number: 59-3594880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, DOROTHY G
4715 HULSE LANE
LAKELAND, FL 33813 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: MGRM () Delete
Name: READ, DOROTHY G
Address: 4715 HULSE LANE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: READ, WILLIAMS W
Address: 1506 EDGEWATER BEACH DR
City-St-Zip: LAKELAND, FL 33805

Title: MGRM () Delete
Name: READ, RAYDENE A
Address: 1506 EDGEWATER BEACH DR
City-St-Zip: LAKELAND, FL 33805

Title: MGRM () Delete
Name: AUGER, LEO
Address: 1348 EDGEWATER BCH DR
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: READ, DOROTHY G MRS.
Address: 4715 HULSE LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM (X) Change () Addition
Name: READ, WILLIAM W
Address: 1506 EDGEWATER BEACH DR
City-St-Zip: LAKELAND, FL 33805 US

Title: MGRM (X) Change () Addition
Name: READ, RAYDENE A MRS.
Address: 1506 EDGEWATER BEACH DR
City-St-Zip: LAKELAND, FL 33805 US

Title: MGRM (X) Change () Addition
Name: AUGER, LEO
Address: 1348 EDGEWATER BCH DR
City-St-Zip: LAKELAND, FL 33805 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOROTHY G READ

MGRM

03/15/2009

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