

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003266

FILED
Mar 13, 2009
Secretary of State

Entity Name: EDWARDS ENTERPRISES, LLC

Current Principal Place of Business:

4203 TWO TREES RD #1702
PO BOX 5495
DESTIN, FL 32541

New Principal Place of Business:

4203 TWO TREES RD
#1702
DESTIN, FL 32541

Current Mailing Address:

4150 CAIRO RD
PADUCAH, KY 42001

New Mailing Address:

FEI Number: 61-1098451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, BOBBY J
4203 TWO TREES RD UNIT 1702
PO BOX 5495
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

EDWARDS, BOBBY J
4203 TWO TREES RD UNIT 1702
DESTIN, FL 32541 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: BOBBY J EDWARDS

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDWARDS, BOBBY J
Address: 4203 TWO TREES RD #1702 PO BOX 5495
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: EDWARDS, ALEX
Address: 4150 CAIRO ROAD
City-St-Zip: PADUCAH, KY 42001

Title: MGRM () Delete
Name: EDWARDS, ASHLEY
Address: 4150 CAIRO ROAD
City-St-Zip: PADUCAH, KY 42001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A EDWARDS

MG/M

03/13/2009

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