

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000794

FILED
Jul 01, 2004
Secretary of State

Entity Name: EDISON POINT LLC

Current Principal Place of Business:

2427 EAST MALL DRIVE
FT.MYERS, FL 70809

New Principal Place of Business:

Current Mailing Address:

8027 JEFFERSON HIGHWAY
BATON ROUGE, FL 70809

New Mailing Address:

7982 BRANDON DRIVE
BATON ROUGE, LA 70809

FEI Number: 72-1422364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEWIS, ARTHUR C III
2427 EAST MALL DRIVE
FT. MYERS, FL 33901 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: ARTHUR C. LEWIS, III

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEWIS, ALEXIS V
Address: 8027 JEFFERSON HIGHWAY
City-St-Zip: BATON ROUGE, LA 70809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, ARTHUR C
Address: 7982 BRANDON DRIVE
City-St-Zip: BATON ROUGE, LA 70809

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: ARTHUR C. LEWIS, III

MGR

07/01/2004

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