

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002041

Entity Name: EDWARDS CASA DEL MAR, L.L.C.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

4629 GULF OF MEXICO DR
13-D
LONGBOAT KEY, FL US

Current Mailing Address:

8129 TOMA
PINCKNEY, MI 481699403

New Principal Place of Business:

4629 GULF OF MEXICO DR
13-D
LONGBOAT KEY, FL 342282101 US

New Mailing Address:

FEI Number: 38-3503275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCE, BELINDA T ESQ.
703 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 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 () Delete
Name: EDWARDS, CHARLES H
Address: 21600 RIVER RIDGE COURT
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: MGRM () Delete
Name: THOMPSON, JOAN M
Address: 8129 TOMA
City-St-Zip: PICKNEY, MI 481699403

Title: MGRM () Delete
Name: SCHADE, RUTH ANN
Address: 8235 WOODBINE
City-St-Zip: DEARBORNE HEIGHTS, MI 48127

Title: MGRM () Delete
Name: MEDONIS, MARIANNE H
Address: 944 SO. PARKWOOD
City-St-Zip: SO. LYON, MI 48178

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:

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: JOAN THOMPSON

MGRM

03/15/2008

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