

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020693

FILED
Apr 20, 2004
Secretary of State

Entity Name: EDGEWATER PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

6170 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6170 EDGEWATER DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 80-0020487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, THOMAS P ESQUIRE
C/O FLORIDA LEGAL GROUP, P.A.
538 VIRGINIA DRIVE
ORLANDO, FL 32803 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/MEMBERS:

Title: T () Delete
Name: HIGHSMITH, DONNA S
Address: 3022 TROY DR.
City-St-Zip: ORLANDO, FL 32806

Title: S () Delete
Name: HIGHSMITH, RICHARD M
Address: 3022 TROY DR.
City-St-Zip: ORLANDO, FL 32806

Title: P () Delete
Name: GLOTFEITY, RUSSELL A
Address: 830 WILKINSON ST
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: SANDIDGE, JAMES E
Address: 830 WILKINSON ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGHSMITH, DONNA S
Address: 3022 TROY DR.
City-St-Zip: ORLANDO, FL 32806

Title: MGR (X) Change () Addition
Name: HIGHSMITH, RICHARD M
Address: 3022 TROY DR.
City-St-Zip: ORLANDO, FL 32806

Title: MGR (X) Change () Addition
Name: GLOTFEITY, RUSSELL A
Address: 830 WILKINSON ST
City-St-Zip: ORLANDO, FL 32803

Title: MGR (X) Change () Addition
Name: SANDIDGE, JAMES E
Address: 830 WILKINSON ST
City-St-Zip: ORLANDO, FL 32803

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: DONNA S. HIGHSMITH MGR 04/20/2004

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