2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000045728

Entity Name: EDGE SHAW MCCLELLAN GROUP LLC

Current Principal Place of Business:

140 NE 28TH AVE

#406

POMPANO BEACH, FL 33062

Current Mailing Address:

22328 MYLLS ST

ST CLAIR SHORES MI, MI 48081 US

FEI Number: 80-0803501 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EDGE, MICHAEL 140 NE 28TH AVE #406

POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC9027757487

Authorized Person(s) Detail:

Title MGRM Title MGRM

 Name
 EDGE, MICHAEL
 Name
 EDGE, JENNIFER

 Address
 140 NE 28TH AVE #406
 Address
 22328 MYLLS ST

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: ST CLAIR SHORES MI 48081

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL EDGE MGRM 04/29/2013