

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000008126

Entity Name: 1255 EDGEWATER HOLDINGS, LLC

Current Principal Place of Business:

FLAT 5, 26 UPPER WIMPOLE ST.
LONDON, UNITED KINGDOM W1G 6NG

Current Mailing Address:

FLAT 5, 26 UPPER WIMPOLE ST.
LONDON, UNITED KINGDOM W1G 6NG GB

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALKER, ADRON H
3119 MANATEE AVE. WEST
BRADENTON, FL 34205 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

Authorized Person(s) Detail :

Title MGR
Name WALTON, ANGELA A
Address FLAT 5, 26 UPPER WIMPOLE ST.
City-State-Zip: LONDON UNITED KINGDOM W1G
6NG

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA A. WALTON

MANAGER

03/05/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date