2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000008126

Entity Name: 1255 EDGEWATER HOLDINGS, LLC

Current Principal Place of Business:

16

THE GLADE

HORSHAM, WEST SUSSEX RH13 6DD

Current Mailing Address:

16

THE GLADE

HORSHAM, WEST SUSSEX RH13 6DD 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

FILED Jan 16, 2017

Secretary of State

CC7530860358

Authorized Person(s) Detail:

Title MGR

Name WALTON, ANGELA JANE

Address 16

THE GLADE

City-State-Zip: HORSHAM WEST SUSSEX RH13 6DD

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 WALTON MGR

Electronic Signature of Signing Authorized Person(s) Detail

01/16/2017 Date