2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State
02-07-2005 90278 030 ****50.00

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1. Entity Name
STILL WAVE, L.L.C.

Principal Place of Business	Mailing Address
13243 SOBRADO DR. ORLANDO, FL 32837 US	13243 SOBRADO DR. ORLANDO, FL 32837 US

01052005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number
65-1117654
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GONCALVEZ, GREGORIO H 1908 E OSCEOLA PKWY KISSIMMEE, FL 34743	Name: GREGORIO H. HENRIQUES G. Street Address (P.O. Box Number is Not Acceptable): 13243 SOBRADO DR. City: ORLANDO **FL** Zip Code: 32837

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: GREGORIO HENRIQUES MGRM. 01/11/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee Is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ADMINISTRADORA ANYOGRELI II, C.A. 1908 OSCEOLA PARKWAY KISSIMMEE, FL 34743	☐ Delete	MGRM ADMINISTRADORA ANYOGRELI II, C.A. CALLE EL PIACER QTA. ANYOGRELI CHARALLAVE. EDO. MIRANDA. 1210. VENEZUELA	☑ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM HENRIQUES GONCALVES, ANGELA MARIA 1908 OSCEOLA PARKWAY KISSIMMEE, FL 34743	☐ Delete	MGRM HENRIQUES GONCALVES, ANGELA MARIA C. GUSTAVO FARRERA CONS. RES. EL CAMPITO B P. 3 AP 33 CHARALLAVE - MIRANDA - 1210. VENEZUELA.	☑ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM GONCALVEZ, LILIA H 1908 E OSCEOLA PKWY KISSIMMEE, FL 34743	☐ Delete	MGRM GONCALVEZ, LILIA H. ESQ. PALO BLANCO A STO. TOMAS RES. BESCU PISO 3 AP. 32 CARACAS - DTTO. CAPITAL. 1010. VENEZUELA	☑ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM HENRIQUEZ, MARIA 1908 E OSCEOLA PKWY KISSIMMEE, FL 34743	☐ Delete	MGRM HENRIQUEZ. MARIA C. CHUCHO AROCHA #56 URB. COLINAS DE STA. ROSA CHARALLAVE - MIRANDA - 1210. VENEZUELA.	☑ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR HENRIQUES, GREGORIO 1908 E. OSCEOLA PARKWAY KISSIMMEE, FL 34743	☑ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM HENRIQUES, GREGORIO 13243 SOBRADO DR. ORLANDO, FL 32837	☐ Delete		☐ Change	☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: