

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073661

Entity Name: 3 WAVES LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

PSC 461 BOX 85
FPO AP, . 96521 US

New Principal Place of Business:

Current Mailing Address:

PSC 461 BOX 85
FPO AP, . 96521 US

New Mailing Address:

FEI Number: 20-1750292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: HIGHTOWER, JEFFERY A
Address: PSC 461 BOX 85
City-St-Zip: FPO AP, . 96521 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFERY HIGHTOWER

MGRM

04/05/2005

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