

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 17, 2007  
Secretary of State**

DOCUMENT# L04000073661

Entity Name: 3 WAVES LLC

**Current Principal Place of Business:**

6268 A KAAWA STREET  
KAILUA, HI 96734 US

**New Principal Place of Business:**

**Current Mailing Address:**

6268 A KAAWA STREET  
KAILUA, HI 96734 US

**New Mailing Address:**

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

**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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HIGHTOWER, JEFFERY A  
Address: 6268 A KAAWA STREET  
City-St-Zip: KAILUA, HI 96734 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 Chapter 119, 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

03/17/2007

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