

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040929

FILED
Mar 16, 2006
Secretary of State

Entity Name: WAVE BUSINESS CONSULTING GROUP, LLC

Current Principal Place of Business:

105 SANTIAGO DRIVE
102
JUPITER, FL 33458 US

New Principal Place of Business:

4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

105 SANTIAGO DRIVE
102
JUPITER, FL 33458 US

New Mailing Address:

4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-0114116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSOW, GERALD Z
4400 PGA BOULEVARD
900
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: KOLLING, KAREN E
Address: 105 SANTIAGO DRIVE #102
City-St-Zip: JUPITER, FL 33458 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: KAREN E KOLLING

PRES

03/16/2006

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