

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 12, 2006
Secretary of State**

DOCUMENT# L05000087108

Entity Name: LITEWAVE COMMUNICATIONS LLC

Current Principal Place of Business:

2187 MARSEILLES DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2187 MARSEILLES DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 22-3422449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZEEZ, MICHAEL B
2187 MARSEILLES DRIVE
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: AZEEZ, ANNE D
Address: PO BOX 5018, 171 VILLAGE RD #6
City-St-Zip: LAKE TAHOE, NV 89450

Title: MGR () Delete
Name: LANTZ, SHEREE
Address: 119 OAKMONT DRIVE
City-St-Zip: MOORESTOWN, NJ 08057

Title: MGR () Delete
Name: HARRINGTON, DANIELLE
Address: 39 HUNT FARM ROAD
City-St-Zip: WACCABUC, NY 10597

ADDITIONS/CHANGES:

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

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

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: ANNE D AZEEZ

MGRM

01/12/2006

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