

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113136

FILED
Apr 15, 2009
Secretary of State

Entity Name: WAVEBRAKE OF FLORIDA, LLC

Current Principal Place of Business:

<UNUSED>
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

8499 S. TAMIAMI TRAIL, #220
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 80-0144130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: SOSA, GLENN
Address: 8499 S. TAMIAMI TRL, #220
City-St-Zip: SARASOTA, FL 34238

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 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: GLENN SOSA

MGRM

04/15/2009

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