2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113136

Entity Name: WAVEBRAKE OF FLORIDA, LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

<UNUSED>

OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0144130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVATT, JEFF 821 FIFTH AVENUE SOUTH NAPLES, FL 34102 US

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 Name: SOSA, GLENN

Address: 8499 S. TAMIAMI TRL, #220 City-St-Zip: SARASOTA, FL 34238

I hereby 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 Statues.

SIGNATURE: GLENN SOSA MGRM 04/12/2010