

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094912

FILED
Jun 20, 2012
Secretary of State

Entity Name: FUTUREWAVE ENTERPRISES, LLC

Current Principal Place of Business:

1525 S. ATLANTIC AVENUE
UNIT 302
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1525 S. ATLANTIC AVENUE
UNIT 302
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 37-1646994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENTURE MANAGEMENT GROUP, INC.
445 WEST DRIVE
SUITE 104
MELBOURNE, FL 32904 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
Name: OSTERHOUT, ALFRED B
Address: 3332 CAT BRIER TRAIL
City-St-Zip: HARMONY, FL 34773

Title: MGRM
Name: WHITE, MONIQUE A
Address: 1525 S. ATLANTIC AVENUE, UNIT 302
City-St-Zip: COCOA BEACH, FL 32931

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 Statutes.

SIGNATURE: MONIQUE A. WHITE

MGRM

06/20/2012

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