

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005560

Entity Name: WAVE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4306 N. TAMiami TRAIL
SARASOTA, FL 34234

New Principal Place of Business:

6321 PORTER RD
SUITE 13
SARASOTA, FL 34240

Current Mailing Address:

4306 N. TAMiami TRAIL
SARASOTA, FL 34234

New Mailing Address:

6321 PORTER RD
SUITE 13
SARASOTA, FL 34240

FEI Number: 02-0568568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBBS, DANIEL W
4306 N. TAMiami TRAIL
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

DUBBS, DANIEL W
6321 PORTER RD
SUITE 13
SARASOTA, FL 34240 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUBBS, DANIEL W
Address: 4306 N. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBBS, DANIEL W
Address: 6321 PORTER RD SUITE 13
City-St-Zip: SARASOTA, FL 34234

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: TINA DONNELLY

OM

04/28/2006

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