

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012775

Entity Name: ZWAV, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

2140 RANGE ROAD
UNIT C
CLEARWATER, FL 34686

New Principal Place of Business:

Current Mailing Address:

2140 RANGE ROAD
UNIT C
CLEARWATER, FL 34685

New Mailing Address:

FEI Number: 81-0554587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GULECAS, JAMES F
2555 ENTERPRISE ROAD, SUITE 15
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

STANNARD, JOHN
2140 RANGE ROAD
SUITE C
CLEARWATER, FL 33765 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: JOHN STANNARD

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STANNARD, JOHN
Address: 2140 RANGE RD #C
City-St-Zip: CLEARWATER, FL 33765

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: JOHN STANNARD

MGR

07/08/2008

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