

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023909

FILED
Jan 19, 2009
Secretary of State

Entity Name: BLUE WAVE HOLDING COMPANY, LLC

Current Principal Place of Business:

375 EAST DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

375 EAST DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 56-2292553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDER, CATHERINE N
1790 SHORE VIEW DRIVE
INDIALANTIC, FL 32903 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: DIERUFF, DOUGLAS A
Address: 3935 WILD PINE LANE
City-St-Zip: MERRIT ISLAND, FL 32952

Title: MGRM () Delete
Name: SANDER, CATHERINE N
Address: 1790 SHORE VIEW DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: SANDER, PHILIP J
Address: 1790 SHORE VIEW DRIVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP J. SANDER

MGRM

01/19/2009

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