

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024413

FILED
May 08, 2007
Secretary of State

Entity Name: WAVES OF VERO BEACH, L.L.C.

Current Principal Place of Business:

% ROBERT C. JOHNSON
1588 U.S. HIGHWAY ONE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

% ROBERT C. JOHNSON
1588 U.S. HIGHWAY ONE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 42-1550749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

GUSRIE, CHUCK
817 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: P () Delete
Name: JOHNSON, ROBERT C
Address: 4128 CLUB DR
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT C JOHNSON

P

05/08/2007

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