

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024596

FILED
Jan 05, 2008
Secretary of State

Entity Name: WAVE CREST INVESTMENTS, LLC

Current Principal Place of Business:

7300 DOLINA CT
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 820
CRYSTAL BEACH, FL 34681

New Mailing Address:

2971 WENTWORTH WAY
TARPON SPRINGS, FL 34688

FEI Number: 02-0643759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W ESQUIRE
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: GAIL, JAMES L
Address: PO BOX 820
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: MGRM () Delete
Name: HART, JEROME
Address: 185 E FAITH TERRACE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAIL, JAMES L
Address: 2971 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

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: JAMES L GAIL

MGRM

01/05/2008

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