# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jun 27, 2008**
**Secretary of State**

DOCUMENT# L02000025034

**Entity Name:** THIRD WAVE MARINE LLC

**Current Principal Place of Business:**

1143 ROYALWOOD DRIVE
HOLIDAY, FL 34690 US

**New Principal Place of Business:**

**Current Mailing Address:**

1143 ROYALWOOD DRIVE
HOLIDAY, FL 34690 US

**New Mailing Address:**

**FEI Number: 32-1023191** **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:**

HOLLENBECK, JOHN R
1143 ROYALWOOD DRIVE
HOLIDAY, FL 34690 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: | MR | ( ) Delete |
| Name: | HOLLENBECK, JOHN R MEMBER | |
| Address: | 1143 ROYALWOOD DR | |
| City-St-Zip: | HOLIDAY, FL 34690 | |
| Title: | MR | ( ) Delete |
| Name: | KOTHE, RICHARD MEMBER | |
| Address: | 3344 BRYANT AVE S | |
| City-St-Zip: | MINNEAPOLIS, MN 55408 | |
| Title: | MR | ( ) Delete |
| Name: | LIPSEY, JAMES D MEMBER | |
| Address: | 6870 PARKSIDE DR | |
| City-St-Zip: | NEW PORT RICHEY, FL 34653 | |

**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: JOHN R. HOLLENBECK MR 06/27/2008

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