

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023378

FILED
Mar 17, 2009
Secretary of State

Entity Name: LIGHTWAVE DRIVE MANAGEMENT, L.L.C.

Current Principal Place of Business:

1537 HILLCREST AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1537 HILLCREST AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-0096944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULECAS, JAMES F ESQ
1968 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ESTES, PATRICIA L
1537 HILLCREST AVE
WINTER PARK, FL 32789 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: PATRICIA L. ESTES

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTES, PATRICIA
Address: 1537 HILLCREST AVE
City-St-Zip: WINTER PARK, FL 32789

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: PATRICIA L. ESTES

MGR

03/17/2009

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