

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007228

Entity Name: BIG WAVE HOLDINGS, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

6758 N MILITARY TRAIL #203
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4152 W. BLUE HERON BLVD.
SUITE 103
RIVIERA BEACH, FL 33404

Current Mailing Address:

P.O. BOX 7764
JUPITER, FL 33468

New Mailing Address:

FEI Number: 20-0648413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD, STE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WAIDE, PAUL K
4152 W. BLUE HERON BLVD.
SUITE 103
RIVIERA BEACH, FL 33404 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: PAUL K. WAIDE

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WAIDE, PAUL K
Address: 4152 W. BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL K. WAIDE

VP

04/11/2005

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