

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017261

FILED
Apr 26, 2008
Secretary of State

Entity Name: NEW WAVE HEALTH PRODUCTS, LLC

Current Principal Place of Business:

2221 GULF BLVD.
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

320 ISLAND WAY
306
CLEARWATER, FL 33767

Current Mailing Address:

2221 GULF BLVD.
BELLEAIR BEACH, FL 33786

New Mailing Address:

320 ISLAND WAY
306
CLEARWATER, FL 33767

FEI Number: 20-0811260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONICA E, HERBERT R ESQ
106 S. TAMPANIA AVE.
#250
TAMPA, FL 33609 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: BHASIN, PAUL G
Address: 2221 GULF BLVD.
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BHASIN, PAUL G
Address: 320 ISLAND WAY, #306
City-St-Zip: CLEARWATER, FL 33767

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: PAUL G. BHASIN

MGRM

04/26/2008

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