

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

9/12/2005-90121-002-\$50.00-\$50.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 OCT 10 AM 9:42

DOCUMENT # L04000035052					
1. Entity Name NEW WAVE FENCE, LLC					
Principal Place of Business 226 SAN GABRIELLE WINTER SPRINGS FL 32708 US			Mailing Address 226 SAN GABRIELLE WINTER SPRINGS FL 32708 US		
2. Principal Place of Business 226 SAN GABRIEL ST			3. Mailing Address 226 SAN GABRIEL ST.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State WINTER SPRINGS, FL			City & State WINTER SPRINGS, FL		
Zip 32708		Country US		4. FEI Number 20-1107552	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent HENRY, WAVERLEY M 226 SAN GABRIELLE WINTER SPRINGS FL 32708			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Waverley M. Henry</u>				DATE <u>9-4-05</u>	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)				DATE	
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 7, 2005					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGRM	☐ Delete	TITLE	MGRM	☐ Change ☐ Addition
NAME	HENRY, WAVERLEY M		NAME	HENRY, WAVERLEY M.	
STREET ADDRESS	226 SAN GABRIELLE		STREET ADDRESS	226 SAN GABRIEL ST.	
CITY- ST- ZIP	WINTER SPRINGS FL 32708		CITY- ST- ZIP	WINTER SPRINGS, FL 32708	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Waverley M. Henry</u>				DATE <u>9-4-05</u> 321-303-2139	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date Daytime Phone #	