

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038412

FILED
Apr 19, 2005
Secretary of State

Entity Name: WAVEFRONT REAL ESTATE INVESTOR SERVICES, LLC

Current Principal Place of Business:

2462 SE MARIUS ST
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2462 SE MARIUS ST
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 77-0635240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGSON, JOHN M
2530 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GREGSON, JOHN M
2462 SE MARIUS STREET
PORT ST LUCIE, FL 34952 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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GREGSON, JOHN M
Address: 2530 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREGSON, JOHN M
Address: 2462 SE MARIUS STREET
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGRM () Change (X) Addition
Name: GARCIA, DENISE V
Address: 2462 SE MARIUS STREET
City-St-Zip: PORT ST LUCIE, FL 34952

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: JOHN M. GREGSON

MGR

04/19/2005

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