

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038412

FILED
Apr 22, 2011
Secretary of State

Entity Name: WAVEFRONT REAL ESTATE INVESTOR SERVICES, LLC

Current Principal Place of Business:

50 SOUTH US HIGHWAY, STE 213
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

50 SOUTH US HIGHWAY, STE 213
JUPITER, FL 33477

New Mailing Address:

FEI Number: 77-0635240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGSON, JOHN M
2462 SE MARIUS STREET
PORT ST LUCIE, FL 34952 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: MGR
Name: GREGSON, JOHN M
Address: 50 SOUTH US HIGHWAY, STE 213
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: GARCIA, DENISE V
Address: 50 SOUTH US HIGHWAY, STE 213
City-St-Zip: JUPITER, FL 33477

I hereby 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 MICHAEL GREGSON

MGR

04/22/2011

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