2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# L04000038660

Entity Name: TROPICAL WAVES DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

MORRISON & CAUDILL, PL
4933 TAMIAMI TRAIL NORTH, STE 200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1790 TOWN PARK BLVD, STE B
UNIONTOWN, OH 44685

New Mailing Address:

FEI Number: 20-1011564 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARRIERO, ADAM L
2288 HAWKSRIDGE LOOP
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

HAMRICK, DAVID M
2288 HAWKSRIDGE LOOP
NAPLES, FL 34105 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: DAVID M. HAMRICK 04/27/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HAMRICK, DAVID M
Address: 1790 TOWN PARK BLVD, STE B
City-St-Zip: UNIONTOWN, OH 44685

Title: MGRM ( ) Delete
Name: BARNHART, R. TODD
Address: 1790 TOWN PARK BLVD, STE B
City-St-Zip: UNIONTOWN, OH 44685

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAVID M. HAMRICK MGRM 04/27/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date