

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081233

Entity Name: THE WAVE GROUP, LLC

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

5871 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228

## New Principal Place of Business:

1626 RINGLING BLVD  
500  
SARASOTA, FL 34236 US

## Current Mailing Address:

PO BOX 10210  
FORT SMITH, AR 72917

## New Mailing Address:

PO BOX 10210  
FORT SMITH, AR 72917 US

FEI Number: 20-2433118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALMER, CHARLES  
5871 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228 US

## Name and Address of New Registered Agent:

PALMER, CHARLES G  
1626 RINGLING BLVD  
500  
SARASOTA, FL 34236 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: CHARLES G PALMER

04/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALFORD, JOHN  
Address: 6301 CLIFF DRIVE  
City-St-Zip: FORT SMITH, AR 72903

Title: MGR ( ) Delete  
Name: THE CHARLES G. PALMER INTER VIVOS TRUST  
Address: 115 THIRD STREET SOUTH  
City-St-Zip: BRADENTON, FL 34217

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ALFORD, JOHN  
Address: 6301 CLIFF DRIVE  
City-St-Zip: FORT SMITH, AR 72903 US

Title: MGR (X) Change ( ) Addition  
Name: THE CHARLES G. PALMER INTER VIVOS TRUST  
Address: 115 THIRD STREET SOUTH  
City-St-Zip: BRADENTON, FL 34217 US

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: THE CHARLES G. PALMER INTER VIVOS TRUST

MGR

04/08/2009

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