

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081233

Entity Name: THE WAVE GROUP, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1626 RINGLING BLVD
500
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10210
FORT SMITH, AR 72917 US

New Mailing Address:

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 G
1626 RINGLING BLVD
500
SARASOTA, FL 34236 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: ALFORD, JOHN
Address: 6301 CLIFF DRIVE
City-St-Zip: FORT SMITH, AR 72903 US

Title: MGR
Name: THE CHARLES G. PALMER INTER VIVOS TRUST
Address: 1626 RINGLING BLVD, #500
City-St-Zip: SARASOTA, FL 34236 US

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: CHARLES G PALMER

MGRM

02/23/2011

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