

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081233

Entity Name: THE WAVE GROUP, LLC

FILED  
Jan 11, 2012  
Secretary of State

## Current Principal Place of Business:

1626 RINGLING BLVD  
500  
SARASOTA, FL 34236 US

## New Principal Place of Business:

13238 GULF BLVD  
MADEIRA BEACH, FL 33708 US

## 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:

PALMER, CHARLES G  
13238 GULF BLVD  
MADEIRA BEACH, FL 33708 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:

01/11/2012

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: 13238 GULF BLVD  
City-St-Zip: MADEIRA BEACH, FL 33708 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

01/11/2012

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