2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081924

Entity Name: GREEN FROG, LLC

FILED May 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 SW PORT ST LUCIE BLVD 14102 COLONIAL GRAND BLVD. PORT ST LUCIE, FL 34984

#912

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

2005 PALO VERDE AVENUE #278

LONG BEACH, CA 90815

FEI Number: 20-2032946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORE, ARTHUR CASSIDY, CARLOS

201 SW PORT ST LUCIE BLVD 14102 COLONIAL GRAND BLVD.

PORT ST LUCIE, FL 34984 #912 ORLANDO, FL 32837 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: CARLOS CASSIDY 05/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

WAVECREST CORPORATIO, N Name: Name: Address: 3225 MCLEOD DRIVE, SUITE 100 Address: City-St-Zip: LAS VEGAS, NV 89121 US 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: M. QUITUGUA **PRES** 05/30/2008