

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093134

Entity Name: OCEANWAVES LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

1082 VINTNER BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1082 VINTNER BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-0103239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, MARTIN
166 PROMENADE WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

STEVENS, MARTIN
1082 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410 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:

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEVENS, MARTIN
Address: 166 PROMENADE WAY
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: BRUNO, JANE
Address: 815 PROMENADE WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEVENS, MARTIN
Address: 1082 VINTNER BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: BRUNO, JANE
Address: 1082 VINTNER BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE A. BRUNO

MGRM

04/07/2006

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