

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001614

FILED
Feb 26, 2009
Secretary of State

Entity Name: PC WAVE, LLC

Current Principal Place of Business:

10 SOUTHWIND CT
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4416
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 57-1216210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATANESE, MICHAEL A
10 SOUTHWIND CT
NICEVILLE, FL 32578 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: MGRM () Delete
Name: CATANESE, MICHAEL A
Address: 10 SOUTHWIND COURT
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR () Delete
Name: SHAVE, PAUL
Address: 2475 VALE DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: MGR () Delete
Name: LOS, NIGEL
Address: 7185 SIESTA ROAD
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL CATANESE

MGRM

02/26/2009

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