

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004608

Entity Name: WAVES BOAT & SOCIAL CLUB, LLC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

694 CLEAR CREEK DRIVE
OSPREY, FL 34229

New Principal Place of Business:

4110 127TH STREET W
CORTEZ, FL 34215

Current Mailing Address:

694 CLEAR CREEK DRIVE
OSPREY, FL 34229

New Mailing Address:

4110 127TH STREET W
CORTEZ, FL 34215

FEI Number: 20-2280929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, CARISSA
694 CLEAR CREEK DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

ELLIS, CARISSA
4110 127TH ST W
CORTEZ, FL 34215 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:

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS, CARISSA
Address: 694 CLEAR CREEK DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ELLIS, CARISSA
Address: 4110 127TH STREET W
City-St-Zip: CORTEZ, FL 34215

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: CARISSA ELLIS

PRES

03/21/2006

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