

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000004608

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** WAVES BOAT & SOCIAL CLUB, LLC

**Current Principal Place of Business:**

4110 127TH STREET W  
CORTEZ, FL 34215

**New Principal Place of Business:**

**Current Mailing Address:**

4110 127TH STREET W  
CORTEZ, FL 34215

**New Mailing Address:**

5353 SOUTH TAMIAMI TRAIL  
UNIT DE  
SARASOTA, FL 34231

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  
4110 127TH ST W  
CORTEZ, FL 34215 US

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

ELLIS, CARISSA  
5353 SOUTH TAMIAMI TRAIL  
UNIT DE  
SARASOTA, FL 34231 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: CARISSA ELLIS

01/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: ELLIS, CARISSA  
Address: 5353 SOUTH TAMIAMI TRAIL UNIT DE  
City-St-Zip: SARASOTA, FL 34231

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: CARISSA ELLIS

PRES

01/12/2011

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