

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004608

FILED
Jan 04, 2012
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:

1530 STICKNEY POINT ROAD., UNIT 301
SARASOTA, FL 34231

New Mailing Address:

1530 STICKNEY POINT ROAD, UNIT 301
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
5353 SOUTH TAMiami TRAIL
UNIT DE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ELLIS, CARISSA
1530 STICKNEY POINT ROAD
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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ELLIS, CARISSA
Address: 1530 STICKNEY POINT ROAD
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

01/04/2012

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